

MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, July 17, 2003

State Office Building, Hearing Room 5

100 Constitution Ave.

St. Paul, Minnesota

9:00 a.m. – Noon

PROPOSED AGENDA

- I. **Adoption of Consent Agenda
 - Adoption of Proposed Agenda for July 17, 2003 Board Meeting
 - Adoption of Minutes for June 19, 2003

- II. Chair's Report

- III. Executive Director's Report

- IV. Legal Counsel Report

- V. Agency Updates

- VI. *Minnesota Soybean Processors/Great Plains Natural Gas – Pipeline Routing Permit and Partial Exemption from Pipeline Routing Procedures

- VII. *Approval of Feedlot Guidelines – Explanation of 2003 Legislative Changes to Feedlot Exemption Thresholds

- VIII. Recreational Trail Rulemaking Update

- IX. Environmental Review/Certificate of Need 4410.7000 Rulemaking Update

ADJOURN

**Denotes action may be taken.*

***Items requiring discussion may be removed from the Consent Agenda.*

If you have special needs that may necessitate accommodations at the meeting, please call (651)296-2603 or 1-800-657-3794. For TTY, contact Minnesota Relay Service at (651) 297-5353 or 1-800-627-3529.