

# MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, June 19, 2003

State Office Bldg., 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 June 19, 2003 Board Meeting
  - Adoption of Minutes for March 20, 2003
  
- II. Chair's Report
  - Appointment of Citizen Advisory Task Force for Lakefield Junction to Fox Lake HVTL Project.
  
- III. Executive Director's Report
  - Legislative Update
  - Rulemaking Update
  
- IV. Legal Counsel Report
  
- V. Agency Updates
  
- VI. Discussion of Creation of EQB Energy Committee
  
- VII. Discussion of July EQB Retreat
  - Time
  - Date
  - Agenda items
  
- VIII. Discussion of Work Plan/Operational Plan
  - Format/schedule for developing Plan
  - Would use the Operational Plan prepared for the Department of Administration as starting point of discussion.
  - Would include this as an agenda item on the EQB Retreat Agenda
  
- IX. Environmental Congress
  - Review of past Board congresses
  - Discussion of member interest in holding a congress

## ADJOURN

*\*Denotes action may be taken.*

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

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