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## **MINNESOTA ENVIRONMENTAL QUALITY BOARD**

**Thursday, December 15, 2005**

**State Office Building, 100 Rev. Dr. Martin Luther King Jr. Blvd., Hearing Room 5**

**St. Paul, Minnesota**

**9:00 a.m. – 12:00 p.m.**

### **PROPOSED AGENDA**

- I.**     \*\*Adoption of Consent Agenda  
Adoption of Proposed Agenda for Board Meeting  
Adoption of Minutes for September 15, 2005 and October 20, 2005
  
- II.**    Executive Director's Report
  
- III.**   Legal Counsel Report
  
- IV.**    \*Authorization to initiate the formal rulemaking process for “phase 1” amendments to the Environmental Review Program rules

Note: Items on the agenda are preliminary until the agenda is approved by the Board.

#### **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.