



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Thursday, May 5, 2011

Meeting Location: MPCA Board Room

**St. Paul, Minnesota
9:00 a.m. – 12:00 p.m.**

AGENDA

- I. *Adoption of Consent Agenda
Proposed Agenda for May 5, 2011 Board Meeting
November 18, 2010 Meeting Minutes
- II. Introductions
- III. Chair's Report
- IV. Executive Director's Report
- V. Background on the Environmental Quality Board
- VI. ** Reassignment of the Responsible Governmental Unit (RGU) from Marshall County to the DNR for the Environmental Review of the Proposed Hawkes Peat Mining operation.
- VII. Presentation on December 2010 *Report of the Citizen's Subcommittee on the Future of the Environmental Quality Board*
- VIII. Overview and Discussion of:
 - Governor's Recommendation Regarding the Relocation of Environmental Quality Board Support and Administration to the Pollution Control Agency
 - Related Legislative Activity
- IX. Adjourn

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

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.

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

** *Denotes action may be taken.*