



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Thursday, September 16, 2010

Meeting Location: MPCA Room 2A

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

AGENDA

- I. *Adoption of Consent Agenda
Proposed Agenda for September 16, 2010 Board Meeting
May 20, 2010 Meeting Minutes
- II. **Reassignment of the Responsible Governmental Unit (RGU) for the Environmental Review of the Proposed Removal of the Minnesota Falls Dam
- III. Chair's Report
- IV. Executive Director's Report
- V. Legal Counsel Report
- VI. EQB Subcommittee Chair Report
- VII. 2010 Draft Minnesota Water Plan
- VIII. University of Minnesota Water Sustainability Framework
- 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.

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