



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Thursday, January 17, 2008

Meeting Location: Pollution Control Agency Lower Level Board Room

**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 September 20, 2007 Meeting Minutes
- II.** Chair's Report
- III.** Executive Director's Report
- IV.** Legal Counsel Report
- V.** Minnesota Climate Change Advisory Group and Climate Change Action Plan
- VI.** *PCA Request to EQB on Ethanol & the Environment
- VII.** Next Generation Energy Board
- VIII.** Impaired Waters Research Symposium
- IX.** ADJOURN

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

**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.