



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Friday, November 18, 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 November 18, 2011, Board Meeting
September 21, 2011, Meeting Minutes
- II.** Introductions
- III.** Chair's Report
- IV.** Executive Director's Report
- V.** ** Reassignment of the Responsible Governmental Unit (RGU) from the City of St. Paul to the Minnesota Pollution Control Agency (MPCA) for the Gerdau Ameristeel Contaminated Sediments Remediation Project
- VI.** ** Authorization to Initiate the Rulemaking Process Under the Good Cause Exemption to Amend the Environmental Review Program Rules to Conform with Statute with Respect to the Environmental Assessment Worksheet Petition Process
- VII.** Discussion of EQB's Future Agenda
- VIII.** Board of Water and Soil Resources 2012 Strategic Plan Update
- IX.** Adjourn

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

This agenda and schedule may be made available in other formats, such as Braille, large type or audiotape, upon request. People with disabilities should contact Mary Osborn, Board Administrator, as soon as possible to request an accommodation (e.g., sign language interpreter) to participate in these meetings.

* Items requiring discussion may be removed from the Consent Agenda
** Denotes action may be taken