



MINNESOTA ENVIRONMENTAL QUALITY BOARD

658 Cedar Street Room 300
St. Paul, MN 55155

(651)201-2480
Fax (651)296-3698
TTY: (800)627-3529
www.eqb.state.mn.us

Thursday, February 21, 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 February 21, 2008 Board Meeting
Adoption of January 17, 2008 Meeting Minutes
- II.** Chair's Report
- III.** Executive Director's Report
- IV.** Legal Counsel Report
- V.** *Approval of Water Availability Project Work Plan
- VI.** Presentation on University of Minnesota/Bonestroo/CR Planning project with LCCMR funding to develop a statewide conservation and preservation plan
- VII.** Mississippi River Corridor Critical Area Report
- VIII.** 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.