



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, March 15, 2007
Pollution Control Agency, 520 Lafayette Road
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 January 18, 2007 Meeting Minutes

- II.** Chair's Report

- III.** Executive Director's Report

- IV.** Legal Counsel Report

- V.** Clean Water Cabinet Report

- VI.** *Approval of Work Plan for the Subcommittee on Future EQB Directions

- VII.** *Approval of the revised Water Sustainability 2030 report: "*Use of Minnesota's Renewable Water Resources: Moving Toward Sustainability*"

Presenters: John Wells and Princesa VanBuren, EQB Staff

- VIII.** Status of EQB environmental review efforts

Presenter: Gregg Downing, EQB Staff

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.

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