



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Thursday, May 15, 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 May 15, 2008 Board Meeting
Adoption of February 21, 2008 Meeting Minutes
- II.** Chair's Report
- III.** EQB Staff Report
- IV.** Legal Counsel Report
- V.** *Addition of supplemental amendments to Phase 2 Revision of Environmental Review program rules
- VI.** Water Availability Work Group update
- VII.** Proposal for Statewide High Resolution Digital Elevation Data
- VIII.** Minnesota River Basin Watershed Feasibility Study
- 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.