



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Thursday, July 19, 2007
Room G5, State Office Building
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 March 15, 2007 Meeting Minutes
- II.** Chair's Report
- III.** Executive Director's Report
- IV.** Legal Counsel Report
- V.** **Phase 2 Amendments to the Environmental Review Program Rules; authorization to initiate the formal rulemaking process
- VI.** Report of the Subcommittee on Future EQB Directions

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.