



## MINNESOTA ENVIRONMENTAL QUALITY BOARD

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**Thursday, December 22, 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 December 22, 2011, Board Meeting  
November 18, 2011, Meeting Minutes
- II.** Introductions
- III.** Chair's Report
- IV.** Executive Director's Report
- V.** Draft Project Work Plans for Implementing Executive Order 11-32
  - Environmental Review Improvement
  - Improved Environmental Governance and Coordination
  - Environment and Energy Report Card and Environmental Congress
- VI.** 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.

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