



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Wednesday, January 18, 2012

Meeting Location: MPCA Board Room

St. Paul, Minnesota

1:00 p.m. – 4:00 p.m.

AGENDA

- I. *Adoption of Consent Agenda
Proposed Agenda for January 18, 2012, Board Meeting
December 22, 2011, Meeting Minutes
- II. Introductions
- III. Chair's Report
- IV. Executive Director's Report
- V. **Project Work Plan Approval for Implementing Executive Order 11-32
 - Environmental Review Improvement
 - Improved Environmental Governance and Coordination
 - Environment and Energy Report Card
 - Environmental Congress
- VI. Project Staffing for Implementing Executive Order 11-32
- VII. Presentation on Tracking Minnesota's Clean Water Legacy Effectiveness
- VIII. 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.

* Items requiring discussion may be removed from the Consent Agenda

** Denotes action may be taken