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## MINNESOTA ENVIRONMENTAL QUALITY BOARD

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**Wednesday, August 15, 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 August 15, 2012, Board Meeting  
July 18, 2012, Meeting Minutes
- II.** Introductions
- III.** Chair's Report
- IV.** Executive Director's Report
- V.** Frac Sand Mining Update and Opportunity for Public Testimony
- VI.** Executive Order 11-32 Project Updates
- VII.** 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*