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.

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* Items requiring discussion may be removed from the Consent Agenda