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## MINNESOTA ENVIRONMENTAL QUALITY BOARD

Wednesday, May 21, 2014

**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 May 21, 2014 Board Meeting  
March Meeting Minutes
- II. Introductions
- III. Chair's Report
- IV. Executive Director's Report
- V. \*\*Minnesota Sands multi-site EIS
- VI. Minnesota River Basin Integrated Study Update
- VII. Overview of EQB statutory water responsibilities
- VIII. Water Governance Evaluation
- IX. 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 Elizabeth Tegdesch, Board Administrator, as soon as possible to request an accommodation (e.g., sign language interpreter) to participate in these meetings.