

**MINNESOTA ENVIRONMENTAL QUALITY BOARD
MEETING MINUTES**

September 19th, 2018

**Meeting Location: Ramsey County Library - Maplewood
3025 Southlawn Drive
Maplewood, Minnesota
1:00 p.m. – 4:00 p.m.**

EQB Members Present: Tom Landwehr, Jessica Looman, John Saxhaug, Julie Goehring, Bryan Murdock, Gerald VanAmburg, John Linc Stine, Dave Frederickson, Alene Tchourumoff, Kate Knuth, Kristin Eide-Tollefson, Matt Massman, Tom Moibi, Charlie Zelle, Jan Malcolm, Shawntera Hardy *(Due to technical difficulties Commissioner Hardy was not able to fully participate in the meeting.)

EQB Members Absent: Alan Forsberg

Staff Present: Will Seuffert, Tabitha Cale, Erik Dahl, Kristin Mroz-Risse, Katie Pratt, Giuseppe Tumminello, Denise Wilson

Activity	Audio
I. Adoption of Consent: Agenda and Minutes	0:00:00
II. Introductions Nur Ibrahim, EQB's legal counsel, joined the Board.	0:00:40
III. Chairs Report – No Report	0:02:25
IV. Executive Director's Report Upcoming board meeting logistics and plans were discussed. The Governor's Task Force on Wild Rice has been appointed, meetings will be noticed.	0:02:30
V. Resolution to Adopt 2018 EQB Strategic Plan Will Seuffert, EQB Executive Director, described strategic plan documents. Resolution to adopt resolution passed with full support of present board members.	0:06:37
VI. Resolution Authorizing Initiation of Rulemaking to Adopt Amendments to the Environmental Review Rules, Minn. Rules, Part 4410.0200, 4410.0500, 4410.4300, 4410.4400, 4410.5200, 4410.7904, 4410.7906, 4410.7926, and 4410.4600. Authorizing EQB Staff to Issue a Notice of Intent to Adopt Rules Without a Public Hearing Unless 25 or More Persons Request a Hearing, and Notice of Hearing if 25 or More Requests for Hearing Are Received in Minnesota Revisor of Statutes File Numbers: RD-04157, With Any Modifications Approved By the Board. Erik Dahl and Denise Wilson gave a brief overview of the rulemaking recommendations, these were discussed by the board prior to passing the resolution to authorize initiation of rulemaking. The resolution passed after public comment with 12 votes in favor 2 in opposition and 1 abstention.	0:26:07
VII. Public Comment Ted Schoenecker, representing Minnesota County Engineers and Nancy Daubenberger, Assistant Commissioner of MnDOT provided public testimony regarding Minn. Rules 4410.4300, subpart 22.	1:52:01
VIII. Adjourn	