

## RESOLUTION OF THE MINNESOTA ENVIRONMENTAL QUALITY BOARD

### Approval of the Fiscal Year 2025 Organizational work plan

*The EQB's mission is to support informed decision-making that protects and enhances Minnesota's environmental quality. We accomplish this by fostering meaningful conversations, supporting collaborative policy and program development, and ensuring effective environmental review of potentially impactful projects.*

EQB adopts the attached Fiscal Year 2025 Organizational Work Plan (Work Plan), which aligns with EQB's mission, strategic plan, budget, and authorities. The Work Plan identifies key projects with details and FY25 tasks and timelines. It identifies both EQB staffing needs and cross-agency collaboration needs. The Executive Director will give periodic updates on the work plan and discuss any significant changes with the Board.

Selected relevant authorities:

- Minnesota Statutes § 116C.03 requires the adoption of an annual budget and work program.
- Minnesota Statutes, chapters 116C and 116D provide the authority to implement the EQB organizational work plan.
- Minnesota Statutes, chapters 116C and 116D and Rules 4410.0300 and 4410.0400 provide EQB the authority to oversee the Environmental Review program and make updates.
- Executive Order 19-28 directs EQB work related to pollinator health.
- Executive Order 19-37 establishes EQB membership in the Climate Change Subcabinet and directs related duties.

**The board resolves that** the EQB Executive Director implement the Fiscal Year 2025 Organizational Work Plan, and manage EQB staff and budget resources accordingly, including executing any contracts needed to perform the work indicated.

The board approved and adopted this resolution on August 21, 2024.

  
Nancy Daubenberger, Chair  
Minnesota Environmental Quality Board

Date: 8/21/2024

Attachments: Proposed Fiscal Year 2025 EQB Organizational Workplan