

RESOLUTION OF THE MINNESOTA ENVIRONMENTAL QUALITY BOARD

Approval of EQB Strategic Plan

The current EQB strategic plan was approved by the Board in September 2018. In the resolution adopting the strategic plan, the EQB affirmed a commitment to regularly adopt a strategic plan on a five-year cycle.

The stated purpose of the organization's strategic plan is to "establish a directional framework that guides action and decision-making for the coming five years."

Beginning in August 2023, the Board reviewed the existing strategic plan and held a series of conversations about the EQB's foundational mission, vision, and values; the outcomes that the EQB should seek to achieve over the next five years; and the strategies that will support meeting the desired outcomes.

Therefore, **the board resolves to** adopt the attached Environmental Quality Board Strategic Plan, dated July 2024, with the following changes:

- Outcome 1, Strategy 2 to read: "Regularly bring Minnesotans together to talk about environmental issues"
- Outcome 2, Strategy 3 to read: "Collaborate with the Climate Change Cabinet to support information sharing in reporting implementation progress around Minnesota's climate goals and actions"
- Outcome 3, Strategy 4 to read: "Evaluate and develop any needed updates to Minn. R. 4410 to support program effectiveness and clarity in implementation"
- Outcome 3, Strategy 1 to read: "Provide guidance and training to support responsible government units and project proposers in completing EAWs"

The **board resolves that** the strategic plan will guide its work through June 2029.

The board approved and adopted this resolution on July 17, 2024.


Nancy Daubenberger, Chair
Minnesota Environmental Quality Board

Date: 7/17/2024

Attachments: EQB Strategic Plan – July 2024 through June 2029