

**RESOLUTION OF THE
MINNESOTA ENVIRONMENTAL QUALITY BOARD**

Adoption of board bylaws

The Environmental Quality Board (EQB or board) desires to conduct its business and perform its responsibilities and duties in an orderly, efficient, transparent, fair, and lawful manner.

To meet this purpose, board members and staff have proposed bylaws that state and direct how the board operates.

Proposed bylaws were reviewed by the board on January 15, 2025, April 16, 2025, and May 21, 2025.

The board resolves to adopt the Bylaws of the Minnesota Environmental Quality Board as proposed in the April 16, 2025 meeting packet and amended at the May 21, 2025 meeting.

The board further resolves to direct the Chair and Executive Director to implement this resolution by producing a final version of the adopted bylaws to be signed by the Chair.

The board approved and adopted this resolution on May 21, 2025.



Nicholas Martin, Vice Chair
Minnesota Environmental Quality Board

Date: 5/21/2005