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MINNESOTA ENVIRONMENTAL QUALITY BOARD

Wednesday, March 21, 2012

**Meeting Location: MPCA Board Room
St. Paul, Minnesota
1:00 p.m. – 4:00 p.m.**

AGENDA

- I.** **Election of Presiding Officer
- II.** *Adoption of Consent Agenda
 Proposed Agenda for March 21, 2012, Board Meeting
 January 18, 2012, Meeting Minutes
- III.** Introductions
- IV.** Executive Director's Report
- V.** Executive Order 11-32 Project Updates
 - Improved Environmental Governance and Coordination
 - Environmental Review Improvement
 - Environment and Energy Report Card
 - Environmental Congress
- VI.** **Approval of Request for Comments on Environmental Review Rulemaking Pertaining to the Timeframe for Alternative Areawide Review Updates
- VII.** 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 Mary Osborn, Board Administrator, as soon as possible to request an accommodation (e.g., sign language interpreter) to participate in these meetings.

*** Denotes action may be taken*

** Items requiring discussion may be removed from the Consent Agenda*