



MINNESOTA ENVIRONMENTAL QUALITY BOARD

658 Cedar Street Room 300
St. Paul, MN 55155

(651)201-2480
Fax (651)296-3698
TTY: (800)627-3529
www.eqb.state.mn.us

Thursday, February 18, 2010

Meeting Location: MPCA Board Room

**St. Paul, Minnesota
9:00 a.m. – 12:00 p.m.**

AGENDA

- I. *Adoption of Consent Agenda
Proposed Agenda for February 18, 2010 Board Meeting
September 28, 2009 Meeting Minutes
- II. Chair's Report
Welcome new members
- III. Legal Counsel Report
- IV. Executive Director's Report
2010 EQB Activities
- V. MPCA presentation of its report "*Groundwater Protection Spending Proposal*"
- VI. Citizens League presentation of its report "*To the Source: Moving Minnesota's Water Governance Upstream*"
- VII. University of Minnesota Water Sustainability Framework project update
- VIII. Presentations by MPCA and EQB Staff on MPCA's December 2009 report to the Legislature on environmental review streamlining
- IX. Adjourn

Note: Items on the agenda are preliminary until the agenda is approved by the board.

If you have special needs that may necessitate accommodations at the meeting, please call (651)296-2603 or 1-800-657-3794. For TTY, contact Minnesota Relay Service at (651) 297-5353 or 1-800-627-3529.

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