



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Thursday, March 19, 2009

Meeting Location: Pollution Control Agency Lower Level Board Room
St. Paul, Minnesota
9:00 a.m. – 12:00 p.m.

PROPOSED AGENDA

- I.** *Adoption of Consent Agenda
Adoption of Proposed Agenda for March 19, 2009 Board Meeting
Adoption of November 20, 2008 Meeting Minutes
- II.** Chair's Report
- III.** EQB Staff Report
- IV.** Environmental Review Rule Amendment Hearings Update – Gregg Downing
- V.** Discussion of Governor's Recommendation Regarding the Transfer of Environmental Quality Board and Duties to the Pollution Control Agency – Tim Scherkenbach, MPCA and Sheila Reger, Administration
- VI.** Discussion of Possible FY 2010-2011 Work Elements – John Wells
- VII.** ADJOURN

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

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

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.