



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Thursday, January 18, 2007
Pollution Control Agency, 520 Lafayette Road
St. Paul, Minnesota
9:00 a.m. – 12:00 p.m.
PROPOSED AGENDA

IMPORTANT NOTE

EQB Meetings will be held at the PCA, 520 Lafayette Road, until the end of the legislative session.

- I.** ****Adoption of Consent Agenda**
Adoption of Proposed Agenda for Board Meeting
Adoption of Minutes for November 16, 2006
- II.** Chair's Report
- III.** Executive Director's Report
- IV.** Legal Counsel Report
Status of research on federal case law regarding "cumulative impacts"
- V.** Presentation on University of Minnesota/LCCMR project to develop a statewide conservation and natural resources protection plan

Presenter: Professor Anne Kapuscinski
- VI.** Presentation of preliminary Water Sustainability 2030 report: "Use of Minnesota's Renewable Water Resources: Moving Toward Sustainability"

Presenters: John Wells and Princesa VanBuren, EQB Staff
- VII.** Presentation regarding status of monitoring and assessment of agricultural chemicals in Minnesota waters

Presenter: Dan Stoddard, Minnesota Department of Agriculture
- VIII.** Status of EQB retreat planning efforts

Presenter: Mike Sullivan, EQB Staff

ADJOURN

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

**Denotes action may be taken.*

***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.