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MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, November 15, 2006

**State Office Building, 100 Rev. Dr. Martin Luther King Jr. Blvd., Hearing Room 5
St. Paul, Minnesota
9:00 a.m. – 12:00 p.m.**

PROPOSED AGENDA

- I.** ****Adoption of Consent Agenda**
Adoption of Proposed Agenda for Board Meeting
Adoption of Minutes for August 17, 2006 and September 21, 2006
- II.** Executive Director's Report
- III.** Legal Counsel Report
- IV.** Update on Phase 2 Amendments to the Environmental Review Program Rules: Review of Public Comments Received

Presenter: Gregg Downing, EQB staff (651-201-2476)
- V.** Status report on water projects of the EQB and partners

Presenters: John Wells and Princessa VanBuren, EQB Staff
 (651-201-2475 and 651-201-2478)

 Tom Clark, Pollution Control Agency
 (651-296-8580)
- VI.** Status of EQB Retreat Planning

Presenter: Mike Sullivan, EQB Staff
 (651-201-2462)

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

ADJOURN

**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.