



## MINNESOTA ENVIRONMENTAL QUALITY BOARD

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**Monday, September 28, 2009**

**Meeting Location: State Office Building, Hearing Room 5**

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

### AGENDA

- I.**     \*Adoption of Consent Agenda  
          Proposed Agenda for September 28, 2009 Board Meeting  
          June 18, 2009 Meeting Minutes
- II.**    Chair's Report
- III.**   Executive Director's Report
- IV.**    Legal Counsel Report
- V.**     EQB Working Group and Work Priorities
- VI.**    MEI Land and Water Policy Project
- VII.**   University of Minnesota Water Planning Process
- VIII.**   DNR Groundwater Technical Work Group
- IX.**    Environmental Review Streamlining Project
- VI.**    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.

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