



## MINNESOTA ENVIRONMENTAL QUALITY BOARD

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**Thursday, May 20, 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 May 20, 2010 Board Meeting  
          February 18, 2010 Meeting Minutes
- II.**    Chair's Report
- III.**   Executive Director's Report
- IV.**    Legal Counsel Report
- V.**     EQB Subcommittee Chair Report
- VI.**    Clear Water Fund Interagency Coordination
- VII.**   Clean Water Council
- VIII.**   University of Minnesota Water Sustainability Framework
- IX.**    DNR Water Reports and Projects Update
  - a. *Groundwater: Plan to Develop a Groundwater Level Monitoring Network for the 11-County Metropolitan Area, October 2009*
  - b. *Long-Term Protection of the State's Surface Water and Groundwater Resources - Report to the Legislature, January 2010*
  - c. Ground Water Technical Work Group report to the EQB
  - d. National groundwater monitoring pilot project
- X.**     EQB 2010 State Water Plan

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

*\*\* Denotes action may be taken.*

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**XI. EQB Land and Water Policy Project**

- a. Coordinated planning for improved implementation
- b. Integrated community assistance

**XII. Adjourn**

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

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