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MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, April 20, 2006

Minnesota Pollution Control Agency-Board Room

520 Lafayette Road

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 March 16, 2005
- II.** Executive Director's Report
- III.** Legal Counsel Report
- IV.** Briefing on Status of "Phase 1" Amendments to Environmental Review Program Rules
- V.** Presentation of the DNR's Recommendations for New Mandatory Categories for Projects in Shorelands

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.
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