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MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, June 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 April 20, 2006
- II.** Executive Director's Report
- III.** Legal Counsel Report
- IV.** *Adoption of "Phase 1" Amendments to Rules Governing the Environmental Review Program
- V.** *Discussion of proposed "Phase 2" Amendments to Rules Governing the Environmental Review Program;
authorization to publish a Request for Comments

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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