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## **MINNESOTA ENVIRONMENTAL QUALITY BOARD**

**Thursday, August 17, 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.**    Update on Phase 2 Amendments to the Environmental Review Program Rules
- V.**     Overview of water planning activities
- VI.**    The Legislative Commission on Minnesota Resources (LCMR) requests that the EQB coordinate member agency response to a request for information to be used as part of the Legislative & Citizen Commission on Minnesota Resources (LCCMR) strategic planning process.

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.