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MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, December 15, 2005

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 September 15, 2005 and October 20, 2005
- II.** Executive Director's Report
- III.** Legal Counsel Report
- IV.** *Authorization to initiate the formal rulemaking process for “phase 1” amendments to the Environmental Review Program rules

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.