



MINNESOTA ENVIRONMENTAL QUALITY BOARD

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Thursday, November 18, 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 November 18, 2010 Board Meeting
 September 16, 2010 Meeting Minutes
- II.** Chair's Report
- III.** Executive Director's Report
- IV.** Legal Counsel's Report
- V.** EQB Subcommittee Chair's Report
- VI.** ** Authorization to Initiate the Formal Rulemaking Process to Amend the Environmental Review Program Rules to add a Mandatory EAW Category Applicable to Greenhouse Gas Emissions
- VII.** **Adoption of *2010 Minnesota Water Plan*
- VIII.** Presentation of the DNR Groundwater Technical Workgroup Report
- IX.** Adjourn

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

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.

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

** *Denotes action may be taken*