



Minnesota Pollution Control Agency

520 Lafayette Road North, St. Paul, Minnesota 55155-4194

MPCA CITIZENS' BOARD MEETING

TUESDAY, FEBRUARY 28, 2012

I. ADMINISTRATIVE BUSINESS

9:00 a.m.

1. Call to Order
2. Agenda Review and Adoption
3. Approval of Minutes
4. Legal Report
5. Items by Board Members

II. INFORMATION ITEMS

Regional Haze State Implementation Plan – Status and Update

Catherine Neuschler 651-757-2607; Mary Jean Fenske 651-757-2354; Frank Kohlasch 651-757-2500; Mike Sandusky 651-757-2689; Kathleen Winters, Esq. 651-757-1355

DECISION ITEM COULD BE HEARD AS EARLY AS 9:45 A.M.

III. DECISION ITEMS

Perham Resource Recovery Facility Expansion Project – Request for Adoption of the Scoping Decision Document for the Environmental Impact Statement and Further Request that the Minnesota Pollution Control Agency Citizens' Board Authorize the Commissioner to Distribute the Draft Environmental Impact Statement Upon Completion

Kevin Kain 651-757-2482; Craig Affeldt 651-757-2181; Jess Richards 651-757-2858; Jeff Smith 651-757-2735; Kathleen Winters, Esq. 651-757-1330

Matt Holland Farm Sec 27 Feedlot Expansion – Request for Approval of Findings of Fact, Conclusions of Law, and Order, and Authorization to Issue a Negative Declaration on the Need for an Environmental Impact Statement

Charles Peterson 651-757-2856; Craig Affeldt 651-757-2181; Jess Richards 651-757-2858; Jeff Smith 651-757-2735, Leah Hedman, Esq. 651-757-2022

IV. COMMISSIONER'S REPORT



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FUTURE MPCA CITIZEN'S BOARD MEETING March 27, 2012

LOCATION:

MPCA Offices 520 Lafayette Road North, St. Paul, Minnesota 55155 Lower Level Board Rooms

SCHEDULE:

Board intends to adhere to the scheduled time limits for each listed agenda item. Agenda available 10 days prior to Board meeting – contact the Board Administrator.

WRITTEN MATERIALS: (SUBMIT FIVE DAYS BEFORE MEETING)

Persons can provide written comments or information to Board members and Commissioner, five days in advance of meeting. Written material not served five days before a Board meeting may not be considered by the Board.

Contact the Board Administrator for permission to speak on an issue before the Board or sign up to speak while in attendance at meeting.

BOARD ADMINISTRATOR: 651-757-2025

OTHER:

Anyone who intends to file written comments on or exceptions to an administrative law judge's report for an agenda item must comply with Minn. R. 7000.2000, subps. 1 and 2, if it pertains to a matter for which a contested case hearing has been held, or with Minn. R. 7000.0650, subp. 6. B., if it pertains to a matter for which a rulemaking hearing has been held.

This agenda and schedule may be made available in other formats, such as Braille, large type or audiotope, upon request. Telephone Device for the Deaf (TDD): 651-282-5332. People with disabilities should contact the Board Administrator as soon as possible to request an accommodation (e.g., sign language interpreter) to participate in these meetings.

WEBCASTING:

The MPCA Citizens' Board meetings are webcast. Events can be viewed online as they happen, or watched later from the online archive. Find them on the MPCA website:

<http://www.pca.state.mn.us/webcasts>