

**IRON COUNTY
MINING IMPACT COMMITTEE
MEETING NOTICE**

**Thursday, November 21, 2013
4:00 PM
COUNTY BOARD ROOM**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call taken.
4. Approval of minutes of October 24, 2013 as presented.
5. Appearance of Larry Lynch, Wisconsin DNR.
6. Discussion and possible action on reclamation plan.
7. Report on Joint Mining Committee Meeting.
8. Discussion and possible action on resolution/amendments update.
9. Discussion and possible action on local agreement items.
10. Appointment of delegates to Joint Mining Committee.
11. Meet with G-Tac liaison to receive mining project update.
12. Discussion and possible action on mining related economic development items.
13. New business.
14. Adjourn.

*A quorum of the full county board may be present at the Mining Impact Meetings.

This meeting is held in compliance with Wisconsin's Open Meeting Law, S.S. Chapter 19, Subchapter V, as such is open to the public.