

**IRON COUNTY
MINING IMPACT COMMITTEE
MEETING NOTICE**

**Wednesday, January 22, 2014
4:00 PM
COUNTY BOARD ROOM**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call taken.
4. Approval of minutes of November 21, 2013 as presented.
5. Appearance of Ann Coakley, Wisconsin DNR to speak on bonding and financial assurances.
6. Discussion on direction of mining committee in the future.
7. Discussion and possible action on local agreement items.
8. Meet with G-Tac liaison to receive mining project update.
9. Discussion and possible action on mining related economic development items.
10. Upcoming meetings.
11. 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.