IRON COUNTY MINING IMPACT COMMITTEE MEETING NOTICE

Thursday, MARCH 20, 2014 4:00 PM COUNTY BOARD ROOM

Amended 11:55 AM 03/13/2014

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 3. Acknowledge that the meeting was properly called and posted.
- 4. Roll call taken.
- 5. Approval of minutes of February 27, 2014 as presented.
- 6. Meet with G-Tac liaison to receive mining project update.
- 7. Move into closed session per Wisconsin Statutes 19.85 (1)e, to discuss negotiating strategy with county attorney in reference to local agreement between Iron County and Gogebic Taconite.
- 8. Return to open session and take action if necessary on items discussed in closed session.
- 9. Discussion and possible action on mining related economic development items.
- 10. Upcoming meetings.
- 11. Adjourn.

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.

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