

**IRON COUNTY  
MINING IMPACT COMMITTEE  
MEETING NOTICE**

**Thursday, MAY 22, 2014  
4:00 PM  
COUNTY BOARD ROOM**

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 March 20, 2014 as presented.
6. Election of Chairman.
7. Election of Vice-chairman.
8. Introduction of new members: Scott Erickson, county board and Pat Hanson, Town of Anderson.
9. Appearance on Larry Lynch, Wisconsin DNR, discussion of reclamation process.
10. Meet with G-Tac liaison to receive mining project update.
11. Report on SME Conference in Duluth, MN.
12. Report on Jct. Impact Meeting.
13. Report on State Mining Impact Organizational meeting.
14. Upcoming meetings.
15. 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.