

**IRON COUNTY
MINING IMPACT COMMITTEE
MEETING NOTICE**

**Thursday, June 26, 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 May 22, 2014 as presented.
6. Appearance of Jason Laumann, NWRPC for discussion of regional impact analysis.
7. Meet with G-Tac liaison to receive mining project update.
8. Letter to State Mining Impact Board.
9. Discussion on reclamation process.
10. Move into closed session per 19.85 (1) e, Wisconsin Statutes for the purpose of preparing strategy for upcoming local agreement with Gogebic Taconite.
11. Return to open session and take action if necessary on items discussed in closed session.
12. Upcoming meetings.
13. 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.