

INDUSTRIAL MINERALS ADVISORY COUNCIL

December 10, 2009

8:45 a.m. – 9:30 a.m.

Tan-Tar-A Resort

494 Tan-Tar-A Drive

Salon A

Osage Beach, MO

Council Members Joe Gillman, Chairperson; Victor Nahlik (Sand & Gravel); Daniel Rowe (Sandstone); David Keller (Clay); Cherie Summa (Granite); Chris Upp (Limestone); Steve Rudloff-Interim for Vacancy (Limestone); Vacant Position (Limestone); Dave Ahlvers (MODOT)

Item

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|-----------|---|------------------------------|
| 1. | Welcome, Introductions, DNR/DGLS Budget Update | Joe Gillman |
| 2. | Approval of Previous Meeting Minutes | Joe Gillman |
| 3. | Items of General Interest | Jerry Prewett |
| 4. | Geologic Resources Fund Budget and Financial Report | Pat Mulvany |
| 5. | Industrial Minerals Unit Work Activities Update | Pat Mulvany/
Justin Davis |
| 6. | Open Discussion | IMAC |
| 7. | Schedule Next Meeting Date | Jerry Prewett |
| 8. | Adjournment of Business Meeting | Joe Gillman |