

INDUSTRIAL MINERALS ADVISORY COUNCIL

September 16, 2009

9:00 a.m. – 12:00 p.m.

Teleconference Meeting

Missouri Department of Natural Resources

Division of Geology & Land Survey

111 Fairgrounds Rd.

Rolla, MO

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

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 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 |