



**Notice of Open Meeting
Missouri Mining Commission**

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AGENDA

**MISSOURI MINING COMMISSION MEETING
Nightingale Creek Conference Room
Lewis & Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri
September 22, 2016 9:00 a.m.**

CALL TO ORDER

1. Roll call for Commission to enter into closed session until 9:30 a.m. – *Dr. Gregory Haddock*

Recommended Action: *Commission vote to approve.*

CALL TO ORDER – Open Missouri Mining Commission Meeting at 9:30 a.m.

2. Review and approval of May 26, 2016, Commission Open Meeting Minutes - *Dr. Gregory Haddock*

Recommended Action: *Commission vote to modify and/or approve minutes.*

3. Director's Report - *Carey Bridges, Land Reclamation Program Interim Director, Update the commission on items related to pending legislation, rulemaking, and Department, Division and Program issues.*

Recommended Action: *For information only.*

4. Introduction of Staff Director – *Jerry Prewett, Deputy Division Director Missouri Geological Survey*

Recommended Action: *For information only.*

COAL

5. Coal Permit updates – *Guy Frazier, Land Reclamation Program, Environmental Supervisor*

Recommended Action: *For Information only.*

INDUSTRIAL MINERALS

6. Summary of Industrial Mineral Public Meetings and Variance requests – *Bill Zeaman, Land Reclamation Program, Environmental Supervisor*

Recommended Action: *For information only.*

7. Summary of Industrial Mineral Bond Releases, Approved by the Staff Director - *Ashley Harrison, Land Reclamation Program, Environmental Specialist III*

Recommended Action: *For information only.*

PERMITS, CONTRACTS, AND DESIGNS

8. Abandoned Mined Land Status Update – *Greg Snellen, Land Reclamation Program, Environmental Specialist III*

Recommended Action: *For information only.*

OTHER BUSINESS

9. Comments from the Public - *This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities.*

Recommended Action: *For information only*

10. Future Meetings – *Carey Bridges, Land Reclamation Program, Interim Director*

Next scheduled meeting date: *November 17, 2016*

Future tentative meetings dates: *Thursday, January 26, 2017; Thursday, April 27, 2017; Thursday, July 20, 2017; Thursday, October 19, 2017*

Recommended Action: *Commission vote to modify and/or approve dates.*

ADJOURNMENT OF MEETING

Recommended Action: *Member offer motion and second to adjourn.*

Closed Meeting - The Missouri Mining Commission may go into closed session during this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum to discuss: (1) Personnel actions as provided for in Section 610.021(3); (2) Legal actions, causes of actions or litigation as provided for in Section 610.021(1); and (3) Confidential and privileged matters with the Commission's attorney as provided for in Section 610.021(1), RSMo, 2003.

If you have any questions regarding this meeting, please contact:

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