NOTICE OF MEETING

COMMITTEE: Mining Oversight / Local Impact Committee (MO/LIC)

PLACE: Committee Room # 1 2nd Floor Court House, Rhinelander, WI

DATE: Thursday, June 10, 2010 TIME: 10:00 a.m.

The following Agenda items will be discussed and / or acted upon:

- 1. Call meeting to order.
- 2. Approve current agenda with the order of agenda items at Chair's discretion.
- 3. Approve minutes of May 14, 2010 MO/LIC meeting.
- 4. Public Comments.
- 5. Review / Update Time Line (Tom Evans), if available.
- 6. Invite Senator Jim Holperin & WDNR to discuss ideas and actions pertaining to the Mining Fund / Impact Board.
- 7. Vouchers & Line Item Transfers.
- 8. Discuss plans pertaining to a public informational mining meeting to be held in the Town of Lynne.
- 9. Update on request for a DNR produced lake bed / OHWM Map found in the November 1992 "State Navigable Water Jurisdictional Determinations for the Proposed Noranda Mine, Oneida County."
- 10. Adjourn.

Notice of Posting: Time: 4:30 P.M. Date: 6.3.2010 Place: Court House

John Bilogan, Forest Director, for Chair David Hintz, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6233.

News Media Notified: Time: 4:30 P.M. Date: 6.3.2010 Mail / Fax / Email

Rhinelander Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPR; WRJO Notice is hereby given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call County Clerk at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.