

**Agenda**  
**North Carolina Mining Commission**  
**Business Meeting**  
**Green Square Building Training Room**  
**217 West Jones Street**  
**Raleigh, North Carolina**

*This meeting will be held at the above location and via webinar.*

**October 18, 2022, 1:00 pm**

***The Elections and Ethics Enforcement Act mandates that the Chair inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. Executive Order 34 requires any member to recuse herself or himself from voting on any matter before this Commission which would confer a financial benefit on the member. If any member knows of a conflict of interest, appearance of a conflict, or possible financial benefit please so state at this time.***

Mr. Tavis Morehead, Chair, Presiding

**I. Preliminary Matters**

- A. Call to Order
  
- B. Recognition of Those Attending
  
- C. Swearing in of New Members, if Present
  
- D. Approval of Meeting Minutes from August 23, 2022

**II. Action Items**

- A. Review of “Internal Operating Procedures of the Mining Commission of North Carolina” (by-laws) – Discussion, Review, Action by Commission
  
- B. Committee on Rules Readoption Report, Mr. Samuel Bratton, Committee Chair
  
- C. Additional Calendared Meeting for 2022 to include Special Meeting for December to Review and Post Rules Categorization Action
  - Options – December 1, 2, 7 and 9
  
- D. Calendar for 2023 Quarterly Meetings of the NC Mining Commission –
  - i. February – Options – 14, 15, 21 and 22
  - ii. May – Options – 9, 10, 16 and 17
  - iii. August – Options – 8, 9, 15 and 16
  - iv. November – Options – 7, 8, 14 and 15

**III. Information Items – none scheduled**

-Open for Chair

**IV. Mining Program Report**

A. Program Staffing Update

B. Program Operations Update

**V. Conclusion**

A. Remarks by DEMLR Director

B. Remarks by Commission Members

C. Remarks by Commission Counsel

D. Remarks by Commission Chair

E. Adjournment