

North Carolina Mining Commission

Business Meeting

January 16, 1:00 pm

Archdale First Floor Hearing Room

512 N. Salisbury Street

Raleigh, North Carolina

This meeting will be held at the above location and via webinar. Webinar information is below.

Mr. Travis Morehead, Chair, Presiding

WEBINAR INFO

Webex Meeting

Join on your computer, mobile app or room device

<https://ncgov.webex.com/ncgov/j.php?MTID=m20a61e2dafb32df28a1b2a8d638bc001>

Meeting ID: 2438 477 0025

Passcode: Q1MiningDEQ (71646465 from phones and video systems)

Alternative Video Conference

Join by phone

Join by phone: +1-415-655-0003 US Toll

Access code: 243 847 70025

Agenda

I. Preliminary Matters

- A. Call to Order. Chairperson Morehead
- B. Reading of the conflict-of-interest statement: 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. Chairperson Morehead
- C. Recognition of Those Attending. Chairperson Morehead
- D. Approval of Meeting Minutes from October 18, 2023

II. Old Business

- E. Update on Periodic Rule Review – designation reports & 05C rules
- F. Stakeholder update – Staff to provide the Commission with an update on the Stakeholder process. The first two meetings of the Stakeholder Process have occurred. Addressed group standards and norms and have received some comments on topics for rules. Staff provided an overview of Mining Act and Application process.

III. New Business

- A. Update on Upcoming Periodic Rule Review Process
- B. Continue to meet with the Stakeholder group to draft rules.

IV. Conclusion

- A. Remarks by Commission Members
- B. Remarks by Commission Counsel
- C. Remarks by Commission Chair
- D. Public comments
- E. Adjournment