

North Carolina Mining Commission

Business Meeting

October 18, 2023, 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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzlhZTKxNTAtMGEyMC00MmI1LWI1ODEtNmYyNDQxNjViOTE1%40thread.v2/0?context=%7b%22Tid%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%220e50ab39-1577-4e26-a09a-b2ce4e772d05%22%7d)

[join/19%3ameeting_MzlhZTKxNTAtMGEyMC00MmI1LWI1ODEtNmYyNDQxNjViOTE1%40thread.v2/0?context=%7b%22Tid%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%220e50ab39-1577-4e26-a09a-b2ce4e772d05%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzlhZTKxNTAtMGEyMC00MmI1LWI1ODEtNmYyNDQxNjViOTE1%40thread.v2/0?context=%7b%22Tid%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%220e50ab39-1577-4e26-a09a-b2ce4e772d05%22%7d)

Meeting ID: 294 719 218 139

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Alternative Video Conference

Join with a video conferencing device

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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 August 15, 2023

II. Old Business

- A. 05C Rules Update. Joint letter from the Mining Commission and Oil and Gas Commission, requesting the 05C rules move to the Oil and Gas Commission sent to RRC. The RRC is meeting on October 19 and will have the letter to review.
- B. Stakeholder update – Staff to provide the Commission with an update on the Stakeholder process. The members Stakeholder group has been contacted and requested to participate.

III. New Business

- A. Update to Mining Rules Designation reports. Commission to vote on updated designation reports and response to public comments.

IV. Conclusion

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