

## Notice and Agenda of Public Meeting

### **NOTICE AND AGENDA OF MEETING OF THE MINING ADVISORY COUNCIL (MAC)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mining Advisory Council and to the general public that the Mining Advisory Council will hold a meeting open to the public on June 12, 2012 beginning at 9:00 a.m. at the Executive Tower, 2nd Floor Conference Room, 1700 West Washington, Phoenix, Arizona. As indicated in the following agenda, the Mining Advisory Council may vote to go into executive session, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(3), to receive legal advice from its attorney on any matter listed on this agenda.

### **AGENDA**

- I. Call to order and Roll Call.
- II. Presentation and discussion of the Arizona State Geological Survey budget.
- III. Presentation, discussion and possible action on the January 12, 2012 Record of Decision of the U.S. Department of the Interior, Northern Arizona Withdrawal (withdrawing approximately 1,006,545 acres of federal land in Northern Arizona from new mining claims for a 20-year period in order to protect the Grand Canyon Watershed).
- IV. Presentation and discussion of the Clean Water Act Section 404 permitting and the role of the State.
- V. Review and possible approval of April 20, 2012 Meeting Minutes.
- VI. Future Meeting dates and Items for Future Agendas. The Board may discuss future dates for meeting and direct staff to place matters on future agendas.
- VII. Call to the public. This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Dated this 12<sup>th</sup> day of June, 2012.

MINING ADVISORY COUNCIL

A handwritten signature in black ink that reads "Joe Hart". The signature is written in a cursive, slightly slanted style.

Joe Hart

Arizona State Mine Inspector

A copy of the agenda background material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at 1700 West Washington, Suite 403, Phoenix, Arizona.

In compliance with the Americans with Disabilities Act, the State of Arizona Risk Management Division will make every effort to provide reasonable accommodations requested for individuals with disabilities. Requests for accommodations can be responded to more effectively if received at least one week in advance of the event. Direct accommodation requests to (602) 542-5971 or email [eolivas@asmi.az.gov](mailto:eolivas@asmi.az.gov)