

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 August 14, 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. Members may attend telephonically.

AGENDA

- I. Call to order and Roll Call.

- II. 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) and the environmental impact statement underlying the withdrawal. Approval of letter drafted by Eric Mears requesting support with respect to the withdrawal litigation, to Governor Brewer.

- III. Presentation and discussion of the Clean Water Act Section 404 permitting and the role of the State.

- IV. Maricopa County Air Quality Department enforcement policies of rules affecting mining.

- V. The Board may choose 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 regarding possible legislation regarding federal withdrawal of lands.

- VI. Discussion regarding state legislation authorizing damages against the feds for the withdrawal and the possibility of damages for future withdrawals.

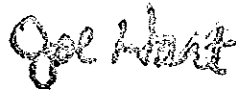
- VII. Review and possible approval of June 12, 2012 Meeting Minutes.

VIII. 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.

IX. 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 7th day of August, 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