

NEW MEXICO MINING COMMISSION

Regular Meeting
January 12, 2022
9:00 A.M.

Online via WebEx Event

AGENDA

The following items are for discussion and possible action:

1. Roll call
2. Approval of the agenda (Action Item)
3. Selection of the officers (Action Item)
4. Adoption of the minutes of the July 2, 2018, meeting (Action Item)
5. Brief Overview of the Open Meetings Act and Duties of Commissioners presented by the Office of the Attorney General
6. Discussion and possible adoption of the Open Meetings Resolution (Discussion/Action)
7. Mining Act Reclamation Program's presentation of its annual report to the Commission
8. **Executive Session (Closed to the Public)** – Commissioners will vote on whether to adjourn into Executive Session.
 - Pursuant to NMSA 1978, Section 10-15-1(H)(3) – deliberations by a public body in connection with an administrative adjudicatory proceeding (Discussion/Action)
 - In the Matter Of: Petition for Review by Permittee W.W. Mining and Production and Wade White of the Director's Order Issues October 1, 2021 (Docket No. 2021-01)
9. Other business
10. Adjourn