AGENDA

The following items are for discussion and possible action:

1. Roll call
2. Approval of the agenda
3. Adoption of the minutes of the February 23, 2000 Meeting and Hearing
4. Deliberation and vote on the order in Agronics’ appeal (99-09) of the Mining and Minerals Division Director's order not to issue an extension of time for close-out plan completion pursuant to Section 501.D of the Mining Act Rules.
5. Public hearing, deliberation and action on Agronics’ appeal (00-01) of the director’s order regarding Notice of Violation NOV N99-10-3 and Cessation Order C-00-11-1 1/21/00, and associated penalty assessment
6. Report from Counsel on the status of other Agronics’ appeals
7. Other business
8. Adjourn