The following items are for discussion and possible actions:

1. Roll call
2. Approval of the agenda
3. Review of the Minutes of the September 30, 1994 Meeting
4. Comments by Secretary of the Energy, Minerals and Natural Resources Department
5. Discussion and possible action on the proposed rulemaking and a possible stay of the Mining Act Rules pertaining to fees
6. Litigation report on appeal of Regulations
7. Other business