

**New Mexico Mining Commission
Gary King, Chairman**

**Regular Meeting
Wednesday, December 15, 2004
1:00 P.M.**

**Porter Hall on the 1st floor of the Energy, Minerals and Natural
Resources Department (Wendell Chino building) located at 1220 South
St. Francis Dr. in Santa Fe, NM**

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 January 14, 2004 meeting**
- 4. Discussion and possible adoption of the NMMC's Draft Open Meetings Resolution**
- 5. Mining Act Reclamation Program annual report**
- 6. Other business: legislative update and litigation update**
- 7. Adjourn**