

**New Mexico Mining Commission
Terry Fletcher, Chairman**

**Meeting and Hearing
Wednesday, December 15, 1999
9:10 A.M.**

**Room 317, State Capitol Building (the Roundhouse),
Old Santa Fe Trail, Santa Fe, New Mexico**

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 August 25, 1999 NMMC Meeting**
- 4. Discussion and possible adoption of the Open Meetings Act Resolution**
- 5. Withdrawal of Quivira Mining Company's appeal 99-05 regarding review of the Director's order on prior reclamation**
- 6. Setting of a hearing date for consideration of a petition for rulemaking submitted by MMD and others regarding a formula for reducing fees on substantially reclaimed acreage (99-08)**
- 7. Deliberation and action on the Challenge Mill appeal (99-06) of the director's order regarding failure to pay annual fees**
- 8. Public hearing, deliberation and action on the Agronics appeal (99-07) of the director's decision of September 24, 1999 regarding confidentiality of certain documents in MMD's permit file**
- 9. Discussion and possible action related to the interim order in Agronics appeal (99-03)**
- 10. Setting of a hearing date on Agronics appeal 99-09 of the Director's decision relating to pro-rated cost of close-out plan extension (note: this agenda item was added at the beginning of meeting.)**
- 11. Presentation of MMD's Annual Report to the Commission**
- 12. Other business**
- 12. Adjourn**