

North Carolina Mining Commission

Business Meeting

April 8, 1:00 pm

Archdale First Floor Hearing Room

512 N. Salisbury Street

Raleigh, North Carolina

This meeting will be held at the above location and via webinar. Webinar information is below.

Mr. Tom Freeman, Chair, Presiding

WEBINAR INFO

Webex Meeting

Join on your computer, mobile app, or room device

<https://ncgov.webex.com/ncgov/j.php?MTID=mcca9b152b6adb2aa60102517d9462416>

Meeting ID: <2422 817 0806 >

Passcode: <MC_April2025 >

Alternative Video Conference

+1-415-655-0003,,24228170806#62027746# US
Toll

You can also dial < 173.243.2.68 > and enter your meeting number.

+1-904-900-2303,,24228170806#62027746#

For internal <sitename> users, dial <Pilot Number>.

United States Toll (Jacksonville)

Or to Join by phone

+1-415-655-0003 US Toll

Access code: < 2422 817 0806 >

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Agenda

I. Preliminary Matters

A. Call to Order.

Chairperson Freeman

B. Reading of the conflict-of-interest statement: The Elections and Ethics Enforcement Act mandates that the Chair inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. Executive Order 34 requires any member to recuse herself or himself from voting on any matter before this Commission which would confer a financial benefit on the member. If any member knows of a conflict of interest, appearance of a conflict, or possible financial benefit please so state at this time.

Chairperson Freeman

C. Recognition of Those Attending.

Chairperson Freeman

D. Swearing in of Dr. Luis Chia and Mr. Dwain Veach

E. Reading of Conflict of interest statement for Dr. Luis Chia and Mr. Dwain Veach

Commission Counsel

F. New Commissioner Welcome Information

DEMLR Staff

G. Approval of Meeting Minutes from November 18, 2024

Commission

II. Old Business

A. Review and update on Periodic Rule Review – Staff to provide the Commission with an update on the Stakeholder process and review of Readoption timeline.

DEMLR Staff

B. Discussion of DRAFT Bylaws

Commission

III. New Business

- A. Vote on member to recommend to the Sediment Commission
- B. Fiscal Analysis - RIA – Status Update

*Commission
DEMLR Staff*

IV. Conclusion

- A. Remarks by DEMLR Director
- B. Remarks by Commission Members
- C. Remarks by Commission Counsel
- D. Remarks by Commission Chair
- E. Public comments
- F. Adjournment