

**Surface Mining Advisory Committee
Meeting Summary
September 24, 2014**

Start Time:	3:00 p.m.
Location:	Northwest Annex Conference Room

Meeting Highlights
<ul style="list-style-type: none"> There were 11 people in attendance (9 of the 9 voting members; and 1 staff member). Next meeting Date/Time/Location: October 22, 2014 at 2:00 p.m. NW Annex

Attendees – Members	Affiliation	Present
Cowden, Steve	Member of surface mining industry	X
Davis, Brad	Member of surface mining industry	X
Dempsey, Leslie	Citizen in close proximity to mine	X
Hulse, Scott	Civil/Geo-tech engineer	X
Logan, Shannon	Geologist	X
McShane, Dan	Environmental consultant	X
Secrist, Christopher	Forestry	X
Wayne Chaudiere	Conservation District representative	X
Dudley, Judy	Ecologist	X
Vacant	Potable domestic groundwater supply	
Vacant	Surface mining material user	

Quorum Present	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
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Attendees - Staff	Present	Attendees - Staff	Present
Fleischmann, Josh	X	Personius, Mark	
Wiser, Andy			

Meeting Notes

Approval of meeting summary

The June 25th meeting notes were approved as amended. The July 23rd and August 27th meeting notes were approved as written.

Open Session

There were no members of the public wishing to speak.

Planning Commission Meeting

A committee member asked for an update on the results of the Planning Commission (PC) meeting regarding the Comprehensive Plan and Zoning code amendments affecting the surface mining regulations and Mineral Resource Lands (MRL) designation and policies. One of the committee members who was present at the meeting stated that the PC seemed surprised that the Surface Mining Advisory Committee (SMAC) would recommend changing the permitting process from Administrative Approval to Conditional Use. The committee members discussed their reasons for supporting the change and will provide their rationale to Scott Hulse (SMAC member) so he can prepare a White Paper to provide to the PC at their next meeting.

Chapter 8 Comprehensive Plan

Staff and the committee reviewed the goals and policies of the mineral resources portion of the comprehensive plan. The committee discussed the goals and policies individually to determine if there were necessary changes. The committee discussed Goals 8Q and 8R and their associated policies. The committee began to discuss the MRL Designation Criteria but were unable to finish.

Dismissal

Prior to dismissal, the committee discussed meeting dates through the end of the year. The October 22nd meeting will begin at 2pm instead of 3pm, in order to receive an update on the Aggregate Resource Inventory Study Update from Element Solutions. The regularly scheduled November and December meeting dates would fall on Thanksgiving Eve and Christmas Eve, respectively, so the meeting dates were moved to the Monday of those weeks. Meeting dates are now November 24th and December 22nd.

Closing:	
End Time: 5:05 p.m.	
Next Meeting Date/Time/Location	October 22, 2014, 2:00 p.m. NW Annex