WHATCOM COUNTY

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J.E. "Sam" Ryan Director

Memorandum

TO: Surface Mining Advisory Committee (SMAC)

FROM: Joshua Fleischmann, Planner

DATE: December 17, 2014

SUBJECT: Meeting agenda

The Surface Mining Advisory Committee (SMAC) will meet on Wednesday December 22, 2014 from 1 p.m. to 5 p.m. in the Northwest Annex Conference Room at 5280 Northwest Drive. The agenda for the meeting will involve the following:

- 1. Roll call and determination of a quorum
- 2. Approval or modification of November 24th meeting summary.
- 3. Open session to take public comment on surface mining issues.
- 4. Aggregate Resource Inventory Study Update Element Solutions
- 5. Chapter 8 Comprehensive Plan
- 6. New Business
- 7. Dismissal.

Please call if you have any questions prior to the meeting. My phone # is 676-6907.

CC: Mark Personius, Long Range Planning Manager