

**Agenda**

**December 2, 2021**

**9:50 Webex link open (see invitation for access directions)**

**10:00 Introduction of Participants: Chair Anne Marcotte**

**Administrative Actions:**

 **Approval of the Agenda**

 **Approval of the Minutes for October 7, 2021**

 **Financial Report:**

 YTD Balance: $ 79,192.96

 YTD Expenditures $ 26,843.92

 YTD Revenue $ 10,000 (need resolution on 2022 dues)

 Accounts Payable :

 J. Chell Prof Services (Oct/Nov/Dec) $ 1650.00

* + **MDNR Solicitation of Public Comments on Adequacy of Non-Ferrous Mining Regulations**

**(USFS Solicitation on Mineral Lease suspension and 20 yr moratorium: Jan. 19)**

**Opening remarks and introduction of Keith Carlson: Chair Marcotte**

**NCLUCB sponsored research on the Payment in Lieu of Taxes Program: Keith Carlson**

**Participant Questions and Comments regarding research**

**Potential Legislative Solutions**

**Next Steps**

**12:00 Adjourn**