California Abandoned Mine Lands Forum  
Wednesday, March 19, 2008  
10:00 a.m. to 12:30 p.m.

Meeting Location  
California State Lands Commission  
100 Howe Avenue, Suite 100 South  
2nd Floor Conference Room  
Sacramento, CA 95825  
Toll-Free Conference Line Number: 888-455-9642  
Passcode: 56356

AGENDA

<table>
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<th>Time/Duration</th>
<th>Agenda Item</th>
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<td>10:00 (0:05)</td>
<td>1. Welcome, Introductions, &amp; Announcements (Facilitator: Stephen L. Jenkins, Michael Brandman Associates/All)</td>
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| 10:05 (0:05)  | 2. Review Agenda and Previous Meeting Minutes (All)  
Purpose: Review and adjust proposed agenda and minutes for completeness and accuracy.  
Outcome: Agreement on agenda order, topics, and timing and provide any changes to/address any questions about the minutes |
| 10:10 (0:05)  | 3. Update on Recent Federal Funding for California Abandoned Mine Lands (AML) (Cy Oggins, DOC; federal agency staffs)  
Purpose: Inform members of recent funding pursuant to the Consolidated Appropriations Act of 2008 (H.R. 2764/Public Law No. 110-161). |
| 10:15 (0:30)  | 4. Presentation on the Natural Resources Conservation Service (NRCS) Program and Role in AML Remediations (Julia Grim, NRCS)  
Purpose: Inform members of the forum of the role NRCS can play in AML remediations. |
| 10:45 (0:20)  | 5. Presentation on U.S. EPA Brownfields Site Assessment and Cleanup Grant Process for AML Sites (Sandy Karinen, Department of Toxic Substances Control)  
Purpose: Inform members of the forum of the major changes to the U.S. EPA Brownfields Assessment and Cleanup Grant process for AML sites. |

The Department of Conservation's mission is to protect Californians and their environment by:  
Protecting lives and property from earthquakes and landslides; Ensuring safe mining and oil and gas drilling;  
Conserving California's farmland; and Saving energy and resources through recycling.
6. Discussion of California’s AML Environmental and Physical Hazard Priority Lists (Rick Humphreys, SWRQB and Cy Oggins, DOC). (Lists will be posted at www.consrv.ca.gov/omr/abandoned_mine_lands/Pages/amlu_forum.aspx.)

Purpose: Generate discussion about potential needed changes, additions, and/or deletions to California’s priority AML hazards lists.

Outcome: Review the priority lists to ensure that they reflect the current state of knowledge of these AML sites. The lists, developed in Spring 2007, are “snapshots” in time that California’s AML agencies are committed to updating.

7. Brief Discussion on Developing a Statewide Clearinghouse for AML Resources (Cy Oggins, DOC)

8. Other Items / New Business (All)

Purpose: Afford Forum members opportunities to discuss items of interest that are not on the formal Agenda.

9. Summary of Action Items from Meeting (Facilitator)

Purpose: Accurately summarize items from the meeting that require further action or discussion.

Outcome: List items for further action, responsible party(ies), and due date(s).

10. Future Meeting and Agenda Ideas (All)

Purpose: Discuss previously scheduled meeting schedule and determine date and location of next meeting (possibly in southern California) and suggested agenda items.

Outcome: Narrow down or resolve meeting locations and potential agenda items and assignments (as needed).

12:30 ADJOURN