STATE MINING & GEOLOGY BOARD

MEETING SCHEDULE 2005

Adopted: November 15, 2004

JANUARY 13, 2005 FULL BOARD & COMMITTEE MEETING AGENDA

30-DAY PUBLIC NOTICE DEADLINE: DECEMBER 15, 2004
10-DAY AGENDA NOTICE RELEASE: JANUARY 3, 2005
*AGENDA CLOSING DATE: DECEMBER 10, 2004
**DOCUMENT CLOSING DATE: DECEMBER 28, 2004

FEBRUARY 10, 2005 FULL BOARD & COMMITTEE MEETINGS AGENDA

30-DAY PUBLIC NOTICE DEADLINE: JANUARY 12, 2005
10-DAY AGENDA NOTICE: FEBRUARY 1, 2005
AGENDA CLOSING DATE: JANUARY 14, 2005
DOCUMENT CLOSING DATE: JANUARY 26, 2005

MARCH 10, 2005 FULL BOARD & COMMITTEE MEETINGS AGENDA

30-DAY PUBLIC NOTICE DEADLINE: FEBRUARY 9, 2005
10-DAY AGENDA NOTICE: MARCH 1, 2005
AGENDA CLOSING DATE: FEBRUARY 110, 2005
DOCUMENT CLOSING DATE: FEBRUARY 25, 2005

APRIL 14, 2005 MEETING CANCELLED

30-DAY PUBLIC NOTICE DEADLINE: MARCH 15, 2005
10-DAY AGENDA NOTICE: APRIL 4, 2005
AGENDA CLOSING DATE: MARCH 11, 2005
DOCUMENT CLOSING DATE: MARCH 30, 2005

MAY 12, 2005 FULL BOARD MEETING AGENDA

30-DAY PUBLIC NOTICE DEADLINE: APRIL 13, 2005
10-DAY AGENDA NOTICE: MAY 2, 2005
AGENDA CLOSING DATE: APRIL 15, 2005
DOCUMENT CLOSING DATE: APRIL 28, 2005

JUNE 9, 2005 Meetings cancelled

30-DAY PUBLIC NOTICE DEADLINE: MAY 11, 2005
10-DAY AGENDA NOTICE: MAY 27, 2005
AGENDA CLOSING DATE: MAY 13, 2005
DOCUMENT CLOSING DATE: MAY 25, 2005

STATE MINING AND GEOLOGY BOARD MEETING SCHEDULE, 2005 Continued)

JULY 15, 2005 [FRIDAY] FULL BOARD MEETING AGENDA

30-DAY PUBLIC NOTICE DEADLINE: JUNE 15, 2005
10-DAY AGENDA NOTICE: JULY 5, 2005
AGENDA CLOSING DATE: JUNE 10 2005
DOCUMENT CLOSING DATE: JUNE 29, 2005

AUGUST 2005 NO SCHEDULED MEETINGS

SEPTEMBER 22, 2005 FULL BOARD MEETING *Changed from Sept. 8*

30-DAY PUBLIC NOTICE DEADLINE: AUGUST 9, 2005
10-DAY AGENDA NOTICE: AUGUST 29, 2005
AGENDA CLOSING DATE: AUGUST 12, 2005
DOCUMENT CLOSING DATE: AUGUST 24, 2005

OCTOBER 13, 2005 MEETING CANCELLED

30-DAY PUBLIC NOTICE DEADLINE: SEPTEMBER 13, 2005
10-DAY AGENDA NOTICE: OCTOBER 3, 2005
AGENDA CLOSING DATE: SEPTEMBER 9, 2005
DOCUMENT CLOSING DATE: SEPTEMBER 28, 2005

NOVEMBER 9 & 10, 2005 FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: OCTOBER 11, 2005
10-DAY AGENDA NOTICE: NOVEMBER 1, 2005
AGENDA CLOSING DATE: OCTOBER 14, 2005
DOCUMENT CLOSING DATE: OCTOBER 26, 2005

DECEMBER 8, 2005 FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: NOVEMBER 8, 2005
10-DAY AGENDA NOTICE: NOVEMBER 28, 2005
AGENDA CLOSING DATE: NOVEMBER 14, 2005
DOCUMENT CLOSING DATE: NOVEMBER 23, 2005

* NOTE: Agenda Closing Date is the last date on which issues for discussion may be placed upon the Agenda.

** NOTE: Document Closing Date is the last date on which documents for discussion may be received by the SMGB office.

Meeting Locations to be announced.
All dates are subject to change. Other meetings also may be scheduled as necessary.