

DEPARTMENT OF CONSERVATION

OFFICE OF MINE RECLAMATION

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California Abandoned Mine Lands Forum

Wednesday, November 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: **888-989-3481**, Passcode: **10832**

AGENDA

Time/Duration Agenda Item

- **10:00 (0:05) 1. Welcome, Introductions, & Announcements** (Facilitator: Tracy Gidel)
- 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: Agree on agenda order, topics, and timing and provide any changes to/address any questions about the minutes
- **10:10 (0:50) 3. Mining's Toxic Legacy Public Education Strategies** (Mike Thornton, Sierra Fund)
 - Purpose: Show and discuss the information on mining toxics that the Sierra Fund is presenting to the general public, concerned citizen groups, and local regulators and decision makers.
 - Outcome: Update Forum members and assess the effectiveness of this outreach.
- 11:00 (0:20) 4. California Premier: Mine Safety and Health Administration (MSHA) Stay Out-Stay Alive Video Production entitled *Dilemma of the Desert: Real Life Experiences* (All)
 - Purpose: To view MSHA's 2008 DVD featuring two abandoned mine accidents in California in 2006 and 2007.
 - Outcome: Education.

The Department of Conservation's mission is to balance today's needs with tomorrow's challenges and foster intelligent, sustainable, and efficient use of California's energy, land, and mineral resources.

- 11:20 (0:10) 5. Website Demo (Dave Lawler, BLM and/or Cy Oggins, AMLU)
 - Purpose: To briefly show a new interactive Powerpoint presentation & Internet demonstration of the Bureau of Land Management (BLM) national Abandoned Mine Lands portal (see www.abandonedmines.gov).
 - Outcome: To review a possible model for California's AML clearinghouse website (please familiarize yourself with the website and the information on the website prior to the meeting).

11:30 (0:45) 6. Continued discussion on the development of the Statewide Clearinghouse for AML Resources and (Tracy)

- Purpose: To discuss examples of the information that Forum members feel should be included in a California AML Clearinghouse. To discuss a proposed survey regarding the development of a Clearinghouse that will be sent out in the near future.
- Outcome: To obtain a list of potential types of information, tabular or graphic, that should be included in the Clearinghouse, the sources for that information, the formats the information is in, and how to access it. To confirm the form and content of the survey

12:15 (0:05) 7. Other Items / New Business (All)

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

- 12:20 (0:05) 8. 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).

12:25 (0:05) 9. Future Meeting and Agenda Ideas (All)

Purpose: Discuss proposed meeting schedule and confirm date and location of next meeting and suggested agenda items.

Potential Dates (3rd Wednesdays)

- 1. Wednesday, February 18, 2009.
- 2. Wednesday, May 20, 2009.
- 3. Wednesday, August 19, 2009.
- 4. Wednesday, November 18, 2009.
- Outcome: Confirm the meeting schedule, potential locations, and potential agenda items for 2009. Review assignments (as needed).

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