STATE MINING & GEOLOGY BOARD

MEETING SCHEDULE 2004

Adopted: October 30, 2003

JANUARY 15, 2004 RESULTS of FULL BOARD MEETING

30-DAY PUBLIC NOTICE DEADLINE: DECEMBER 16, 2003
10-DAY AGENDA NOTICE RELEASE: JANUARY 5, 2004
*AGENDA CLOSING DATE: DECEMBER 12, 2003
**DOCUMENT CLOSING DATE: DECEMBER 30, 2004

FEBRUARY 19, 2004 RESULTS of FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: JANUARY 20, 2004
10-DAY AGENDA NOTICE: FEBRUARY 9, 2004
AGENDA CLOSING DATE: JANUARY 16, 2004
DOCUMENT CLOSING DATE: FEBRUARY 4, 2004

MARCH 12, 2004 RESULTS of FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: FEBRUARY 11, 2004
10-DAY AGENDA NOTICE: MARCH 2, 2004
AGENDA CLOSING DATE: FEBRUARY 20, 2004
DOCUMENT CLOSING DATE:FEBRUARY 23, 2004

APRIL 15, 2004 RESULTS of BOARD AND COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: MARCH 16, 2004
10-DAY AGENDA NOTICE: APRIL 5, 2004
AGENDA CLOSING DATE: MARCH 19, 2004
DOCUMENT CLOSING DATE: MARCH 31, 2004

MAY 13, 2004 RESULTS FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: APRIL 13, 2004
10-DAY AGENDA NOTICE: MAY 3, 2004
AGENDA CLOSING DATE: APRIL 16, 2004
DOCUMENT CLOSING DATE: APRIL 28, 2004

JUNE 10, 2004 AGENDA FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: MAY 11, 2004
10-DAY AGENDA NOTICE: MAY 28, 2004
AGENDA CLOSING DATE: MAY 14, 2004
DOCUMENT CLOSING DATE: MAY 26, 2004

STATE MINING AND GEOLOGY BOARD MEETING SCHEDULE, 2004
(Continued)

JULY 15, 2004 FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: JUNE 15, 2004
10-DAY AGENDA NOTICE: JULY 5, 2004
AGENDA CLOSING DATE: JUNE 11, 2004
DOCUMENT CLOSING DATE: JUNE 30, 2004

AUGUST 2004 NO SCHEDULED MEETINGS

SEPTEMBER 9, 2004 FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: AUGUST 10, 2004
10-DAY AGENDA NOTICE: AUGUST 27, 2004
AGENDA CLOSING DATE: AUGUST 13, 2004
DOCUMENT CLOSING DATE: AUGUST 26, 2004

OCTOBER 14, 2004 FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: SEPTEMBER 14, 2004
10-DAY AGENDA NOTICE: OCTOBER 4, 2004
AGENDA CLOSING DATE: SEPTEMBER 10, 2004
DOCUMENT CLOSING DATE: SEPTEMBER 30, 2004

NOVEMBER 18, 2004 FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: OCTOBER 13, 2004
10-DAY AGENDA NOTICE: NOVEMBER 2, 2004
AGENDA CLOSING DATE: OCTOBER 15, 2004
DOCUMENT CLOSING DATE: NOVEMBER 3, 2004

DECEMBER 9, 2004 FULL BOARD & COMMITTEE MEETINGS

30-DAY PUBLIC NOTICE DEADLINE: NOVEMBER 9, 2004
10-DAY AGENDA NOTICE: NOVEMBER 29, 2004
AGENDA CLOSING DATE: NOVEMBER 19, 2004
DOCUMENT CLOSING DATE: NOVEMBER 24, 2004

* 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.