

**AGENDA**  
**STATE MINING BOARD**  
**OFFICE OF MINES AND MINERALS SOUTHERN OFFICE**  
**BENTON, ILLINOIS**  
**NOVEMBER 15, 2006**  
**9:00 A.M.**

1. Roll Call
2. Approval of Minutes from Mining Board Meeting  
October 12, 2006
3. Matrix Design Group – Hoist Installation at Wabash Mining Holding Co., Wabash Mine Cowling Slope
4. Review the recommendations from the Mine Technology Task Force
5. Discuss the review and approval process for mining plan submittals pursuant to the new mining laws
6. Executive Session
7. Adjournment