



## ALASKA MINERALS COMMISSION MEETING AGENDA

October 29, 2024

10:00 a.m.

- I. **Call to Order**
  - a. Roll Call
  - b. Declarations of Conflict of Interest ([AS 39.52](#))
  
- II. **Approval of Agenda**
  
- III. **AMC Governance and Operations**
  - a. Commission Membership
  - b. Communication and Meeting Protocols ([AS 44.62.310](#))
  
- IV. **Annual Report**
  - a. Development of Annual Report
  - b. Public Comment Procedures
  - c. Future Meetings to Review and Approve
  
- V. **Adjourn**