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Marc Miller, Acting Director

Revised Revised

AGENDA

STATE MINING BOARD

OFFICE OF MINES AND MINERALS SOUTHERN OFFICE

BENTON, ILLINOIS

MARCH 5, 2009

9:00 A.M.

- 1. Roll Call
- 2. Approval of Minutes from Prior Mining Board Meeting
- Knight Hawk Coal, LLC Prairie Eagle South Drift Development Plans 3.
- 4. Discuss MSHA's Final Rules - Refuge Alternatives for Underground Coal Mines
- 5. **Executive Session**
- 6. Adjournment