

There will be a meeting of the **Frac Sand Mining Impact Assessment Committee (FSMIAC)** on **Wednesday, September 5, 2018 at 7:00 p.m.** to be held at the Town Hall.

AGENDA:

1. Meeting Call to Order
2. Election of Committee Chair and Secretary
3. Public Comments
4. Discussion & Possible Action related to the Coulee Frac Sand Conditional Use Permit Application
5. Adjournment

NOTICE

Members of and possibly a quorum of the Town of Rock Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Town of Rock Board at the above-stated meeting.

Subsequent meetings of the FSMIAC are scheduled to be held Monday, September 10, 2018; Wednesday, September 12, 2018; and, Monday, September 17, 2018. All meetings are to be held at the Town Hall at 7:00 p.m.