

VIRGINIA COAL MINE SAFETY BOARD

AGENDA

**BUCHANAN-SMITH BUILDING
ROOM 219
BIG STONE GAP, VA
JUNE 5, 2008**

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|---|-----------|----------|
| ➤ Meeting called to order | 9:30 am | Chairman |
| ➤ Poll of members to establish quorum | | Chairman |
| ➤ Review and approval of minutes of October 10, 2007 meeting | | Chairman |
| ➤ Coal Mine Safety Performance Update | | DMME |
| ➤ Review of Osaka Mining Corp. Mine No. 1 Fatality - April 22, 2008 | | DMME |
| ➤ Overview of Program Activities | | DMME |
| ➤ Open Agenda | 12:00noon | Chairman |
| ➤ Lunch Provided | 12:30pm | |
| ➤ Adjournment | 1:00pm | Chairman |