**UTAH BOARD OF OIL, GAS AND MINING**

**DEPARTMENT OF NATURAL RESOURCES**

**STATE OF UTAH**

**NOTICE OF EMERGENCY BOARD MEETING**

The Utah Board of Oil, Gas and Mining will hold an emergency board meeting on December 13, 2024, at 4:00 p.m. via google meet. The meeting will be streamed live on the Department of Natural Resources YouTube channel at <https://youtube.com/live/CSRipxa4YcU>, with an anchor location in the auditorium of the Department of Natural Resources, 1594 West North Temple, Salt Lake City, Utah.

Agenda:

1) the vote on the new OGM Director and

2) a vote on approval of Kennecott's second round of financial assurances.