

IGEM Council Meeting

March 2, 2022
Idaho Department of Commerce
700 W State St. – Clearwater Conference Room

Click <u>here</u> to join the meeting remotely.
*Members may also be attending via conference call.

| Time | Topic | Lead | Notes |
|-----------|---|----------------|-------------|
| 1:00 p.m. | Call to Order and Welcome Approval of Minutes | Dr. David Hill | Action Item |
| 1:05 p.m. | Investment Subcommittee Meeting Recap | Carmen Achabal | |
| 1:10 p.m. | Project Presentation Enter Executive Session Pursuant to Idaho Code 74-206(1)(d) to review records exempt from pub2 lic disclosure under Idaho Code Sections 74- 107(1), 74-107(6) and /or 67-4708. | Dr. David Hill | Action Item |
| | UI APP #5135 – Development of Idaho- Sourced Rare Earth Elements Drilling and Extraction | | |
| | Return to Public Session | | Action Item |
| 1:40 p.m. | Funding Decision UI APP #5135 – Development of Idaho- Sourced Rare Earth Elements Drilling and Extraction | Dr. David Hill | Action Item |
| 1:45 p.m. | IGEM Program Updates | Carmen Achabal | |
| 1:50 p.m. | Public Comments | Dr. David Hill | |
| 1:55 p.m. | Action Items | Dr. David Hill | |
| 2:00 p.m. | Adjournment | Dr. David Hill | Action Item |