



## Board of Minerals and Environment

523 East Capitol Avenue  
Pierre, South Dakota 57501-3182  
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### AGENDA

Live audio of the meeting can be heard at <http://www.sd.net/mtc>

Board of Minerals and Environment  
Matthew Environmental Education and Training Center  
523 East Capitol Avenue  
Pierre, South Dakota

August 16, 2018  
10:00 a.m. Central Time

**Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items.**

10:00 a.m. Call to order and roll call

Election of officers

Approval of minutes from May 17, 2018, meeting

Mining issues

- Consent Calendar – Tom Cline
- Request for Extension of Temporary Cessation for New England Stone Industries, Large Scale Mine Permit 224 – Eric Holm
- Renewal of the Memorandum of Understanding with the US Forest Service for mineral operations on forest service lands – Mike Cepak

10:15 a.m. Public hearing to finalize and approve South Dakota's Volkswagen Beneficiary Mitigation Plan – Barb Regynski

Next meeting

Public comment period in accordance with SDCL 1-25-1

Adjourn

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible place. Please notify the Department of Environment and Natural Resources by calling (605) 773-4216 at least 48 hours before the meeting if you have a disability for which special arrangements must be made.

Board members are reminded that members are subject to SDCL 3-23-1 to 3-23-5 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding contracts with the State of South Dakota. Board members should report any potential conflicts to the board and seek a waiver where appropriate.