



**Board of Minerals
and Environment**

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AGENDA

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

January 21, 2016
10:00 a.m. CST

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda.

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

Approval of minutes from November 19, 2015, meeting

Mining issues

- Consent Calendar – Bret Graves

South Dakota's Regional Haze State Implementation Plan 5-year progress report – Rick Boddicker

Findings of Fact, Conclusions of Law, and Order in the matter of LAC Minerals (USA), LLC's petition for release of reclamation liability, updated reclamation financial assurance, post closure plan and financial assurance, and request to retain water management facilities and access roads

Acceptance of Reclamation and Post Closure Sureties for LAC Minerals (USA), LLC – Eric Holm

Next meeting

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 at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making special arrangements is (605) 773-4216.