



**Board of Minerals
and Environment**

523 East Capitol Avenue
Pierre, South Dakota 57501-3182
(605)773-3151 Fax: (605)773-4068

AGENDA

**Board of Minerals and Environment
Telephone Conference Call Meeting**

March 17, 2016
10:00 a.m. CDT

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

Approval of minutes from January 21, 2016, meeting

Mining Issues

- Consent Calendar – Bret Graves
- Annual Update of Homestake Mining Company's Post Closure Bond – Eric Holm
- Acceptance of Reclamation Bond Increase for Wharf Resources (USA), Inc. – Eric Holm

Adjourn

A limited number of phone lines are available for this call. Interested parties who wish to participate in the telephone conference call should contact DENR at (605)773-3886 no later than 3:00 p.m. CDT on Wednesday, March 16, 2016.

Interested parties may also participate at the Department of Environment and Natural Resources, Large Conference Room, 523 East Capitol Avenue, Pierre, SD.

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 arrangements is (605) 773-4216.