



Board of Minerals and Environment

523 East Capitol Avenue
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AGENDA

Board of Minerals and Environment
Telephone Conference Call Meeting

March 16, 2017
10:00 a.m. CDT

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

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

Approval of minutes from the January 19, 2017, meeting

Mining issues:

- Consent Calendar – Tom Cline
- Annual Update of Post Closure Financial Assurance for LAC Minerals (USA), LLC, Mine Permit 445 – Eric Holm

Findings of Fact, Conclusions of Law, and Order in the matter of the contested enforcement hearing for Quartz Operations, LLC, Northern Points 1 Well; DENR petition to revoke permit and petition to forfeit surety (O&G Permit No. 2026)

Next meeting

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 15, 2017. Interested parties may also participate at the Department of Environment and Natural Resources, Matthew Environmental Education and Training Center, 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 special arrangements is (605) 773-4216.

Board members are reminded that effective July 1, 2016, 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.