



**Board of Minerals
and Environment**

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AGENDA

Board of Minerals and Environment
Aberdeen Energy LLC
13435 370th Avenue
Mina, SD

June 16, 2016

10:00 a.m. Central Time

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

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

Approval of minutes from May 19, 2016, meeting

Mining issues

- Consent Calendar – Bret Graves

10:05 a.m. Update on the Quartz Northern Points well – Assistant Attorney General Steven Blair

Executive Session pursuant to SDCL 1-25-2 for the purpose of consulting with legal counsel

Next meeting

10:45 a.m. Tour Aberdeen Energy LLC ethanol production facility

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.