



**Board of Minerals
and Environment**

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AGENDA

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

July 16, 2015
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

Election of Officers

Approval of minutes from May 21, 2015, meeting

Mining issues

- Consent calendar – Bret Graves
- Transfer of Small Scale Mine Permit 473 from Douglas Ottema to Beartown Hill Placer LLC – Eric Holm
- Transfer of Exploration Notice of Intent EXNI-393 from Douglas Ottema to Beartown Hill Placer LLC – Eric Holm
- Financial Assurance Increase for Wharf Resources (USA), Inc. – Eric Holm

Discuss August 19, 2015, tour of Gilt Edge Superfund Site, LAC Minerals and Wharf Resources – Eric Holm and Mike Cepak.

Select hearing chairman for LAC Minerals Request for Release of Reclamation Liability, Post Closure Plan, Updated Reclamation Plan, and Five-Year Reclamation Period Extension – Eric Holm

Request to hold September board meeting in Watertown – Kyrik Rombough

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. Central Time on Wednesday, July 15, 2015.

Interested parties may also participate at the Department of Environment and Natural Resources, Lower Level 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.