



## Board of Minerals and Environment

523 East Capitol Avenue  
Pierre, South Dakota 57501-3182  
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### AGENDA

Board of Minerals and Environment  
Telephone Conference Call Meeting

October 19, 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 September 21, 2017, meeting

Mining issues:

- Consent Calendar – Tom Cline
- Transfer of Exploration Notice of Intent, EXNI-399, from Donald Wandler to Kelly J. Anderberg – Roberta Hudson

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, October 18, 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.