



Board of Minerals and Environment

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

Live audio of the meeting is available at <http://www.sd.net>

AGENDA

Board of Minerals and Environment
Telephone Conference Call
Lower Level Conference Room
523 East Capitol Avenue
Pierre, South Dakota

February 17, 2022
10:00 a.m. Central Time

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

Approval of minutes from December 16, 2021, meeting

Mining Issues

Consent Calendar – Tom Cline

Transfer of Exploration Notice of Intent EXNI-399 from Kelly Anderberg to
Victor Utech – Roberta Hudson

Annual update of Post Closure Financial Assurance for Homestake Mining
Company, Permits 332 & 456 – Eric Holm

Public comment period in accordance with SDCL 1-25-1

Next meeting

Adjourn

Interested persons who wish to participate in the telephone conference call may do so by contacting the Department of Agriculture and Natural Resources at (605) 773-3886 no later than 3:00 p.m. Central Time on Wednesday, February 16, 2022. Interested persons may also participate in person at the Foss Building Lower Level Conference Room, 523 East Capitol Avenue, Pierre, SD. Board meeting attendees are encouraged to follow appropriate social distancing guidelines. If you are not feeling well, please stay home and utilize the live audio or call-in information for the meeting. The board packet is available at <https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=67>

Notice is given to individuals with disabilities that the meeting is being held in a physically accessible location. Please notify the Department of Agriculture and Natural Resources by calling (605) 773-5559 at least 48 hours prior to the meeting if you have a disability for which special arrangements are required.