

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
The board packet is available on the Boards and Commissions Portal at https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=67

AGENDA

Board of Minerals and Environment Telephone Conference Call Meeting DANR Large Conference Room 523 East Capitol Avenue Pierre, South Dakota

> May 19, 2022 10:00 a.m. Central Time

Call to order and roll call

Approval of minutes from April 21, 2022, meeting

Mining Issues

Consent Calendar – Tom Cline

Acceptance of Post Closure Financial Assurance Increase for LAC Minerals (USA), LLC, Large Scale Mine Permit 445 – Eric Holm

Acceptance of Financial Assurance Increase for Wharf Resources (USA), Inc., Large Scale Mine Permits 356, 434, 435, 464, & 476 – Eric Holm

Annual update of Preliminary List of Special, Exceptional, Critical, or Unique Lands - Eric Holm

Oral Mining Reports

LAC Minerals (USA), LLC Homestake Mining Company Wharf Resources (USA), Inc.

Update on Brohm EPA Superfund Site – Roberta Hudson

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

Next meeting – June 16, 2022

Adjourn

Interested parties who wish to participate in the telephone conference call may do so by contacting Brenda Binegar at (605) 773-3886 no later than 4:00 p.m. Central Time on Wednesday, May 18, 2022. Interested parties may also participate in person at the DANR Large Conference Room, 523 East Capitol Avenue, Pierre, SD. If you are not feeling well, please stay home and utilize the livestream or call-in information for the meeting. Those attending in person are encouraged to follow appropriate social distancing guidelines.

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.