



**Board of Minerals
and Environment**

523 East Capitol Avenue
Pierre, South Dakota 57501-3182
(605)773-3886

The public may participate in-person or remotely. The instructions for joining the meeting remotely or via telephone, the full board packet, and the link for live streaming are available on the South Dakota Boards and Commissions Portal at

<https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=67>.

AMENDED AGENDA

Board of Minerals and Environment
Matthew Training Center
523 East Capitol Avenue
Pierre, SD

August 20, 2026
10:00 a.m. Central Time

Call to order and roll call

Approve agenda

Approve June 18, 2026, meeting minutes

Mining issues consent calendar – Tom Cline

Powertech (USA), Inc request for approval of Socioeconomic Contractor for proposed large-scale mine permit application – Eric Holm

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

Executive Session in accordance with SDCL 1-25-2 (3) to discuss Clean Nuclear Energy Corporation Uranium Exploration Permit Application; EXNI 453 with Board Counsel

Motions by the Board

Election of Officers

Upcoming meetings

Adjourn

Notice is given to individuals with disabilities that the meeting is being held in a physically accessible location. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Walsh, Nondiscrimination Coordinator, by calling (605) 773-5559 as soon as possible but no later than two business days prior to the meeting to ensure accommodations are available.