



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>

AMENDED AGENDA

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

January 19, 2023
10:00 a.m. Central Time

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

Gary Haag Oral Biography

Approval of minutes from October 20, 2022, meeting

Mining Issues

Consent Calendar – Tom Cline

Annual update of post closure financial assurance for LAC Minerals (USA), LLC,
Permit 445 – Eric Holm

Annual Update on South Dakota's Volkswagen Beneficiary Mitigation Plan– Barb
Regynski

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

Next meeting

Adjourn

Interested parties may attend via telephone or in the DANR Large Conference Room, 523 East Capitol Avenue, Pierre, SD. To participate via telephone please contact DANR at (605) 773-3886 no later than 4:00 p.m. Central Time on Wednesday, January 18, 2023. The board packet is available on the Boards and Commissions Portal 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. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Pontious, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at Brian.Pontious@state.sd.us as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.