

**Board of Minerals
and Environment**

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

Agenda

**Board of Minerals and Environment
Telephone Conference Call Meeting**

**February 18, 2021
10:00 a.m. Central Time**

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

Approval of minutes from December 17, 2020, meeting

Legislative Update – Mike Lees

Mining Issues

Consent Calendar – Tom Cline

Annual update of post closure financial assurance for Homestake Mining Company, Permits 332 & 456, and LAC Minerals (USA), LLC, Permit 445 – Eric Holm

Wharf Resources (USA), Inc. request for approval of its socioeconomic contractor for a large scale mine permit application pursuant to SDCL 45-6B-33.1 – Roberta Hudson

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 Brenda Binigar at (605) 773-3886 no later than 3:00 p.m. Central Time on Wednesday, February 17, 2021.

The board packet is available at
<https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=67>