

Board of Minerals and Environment

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

AGENDA

TELEPHONE CONFERENCE CALL MEETING

Board of Minerals and Environment Matthew Environmental Education and Training Center 523 East Capitol Avenue Pierre, South Dakota

> August 15, 2019 10:00 a.m. Central Time

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

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

Election of officers

Approval of minutes from July 18, 2019, meeting

Mining Issues

Consent Calendar

Request permission to advertise for amendments to ARSD 74:36, Air Pollution Control Program – Ashley Brakke

Spyglass Cedar Creek, LP – Update on litigation and contact with land/mineral owners

Discussion on oil and gas bond change recommendations to DENR and the Governor's Office

Public comment period

Next meeting

Adjourn

Interested parties who wish to participate in the telephone conference call should contact DENR at (605)773-3886 no later than 3:00 p.m. Central Time on Wednesday, August 14, 2019. Interested parties may also participate in person at the Department of Environment and Natural Resources, Joe Foss Building Matthew Environmental Education and Training Center, 523 East Capitol Avenue, Pierre, SD. Please access the Joe Foss Building at the front entrance on Capitol Avenue.

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment 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.