



**Board of Minerals
and Environment**

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

AGENDA

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

Telephone Conference Call Meeting

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

February 20, 2020
10:00 a.m. Central Time

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

Update on 2020 oil and gas bills – DENR Secretary Hunter Roberts

Approval of minutes from November 21, 2019, meeting

Mining issues

- Consent calendar – Tom Cline
- Acceptance of amendment to Letter of Credit for Mineral Mountain Resources (SD) Inc. – Eric Holm
- Annual update of post closure financial assurance for Homestake Mining Company, Permits 332 & 456 and LAC Minerals (USA), LLC, Permit 445 – Eric Holm

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, February 19, 2020. 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 through 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.