



**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 can be heard at <http://www.sd.net/mtc>

Board of Minerals and Environment
Telephone Conference Call Meeting

September 20, 2018
10:00 a.m. Central Time

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

Approval of minutes from August 16, 2018, meeting

Mining issues

- Consent Calendar – Tom Cline
- Annual Update of Preliminary List of Special, Exceptional, Critical, or Unique Lands – Eric Holm

10:15 a.m. Transfer of Exploration Notices of Intent, EXNI-363, EXNI-368, EXNI-418, EXNI-421, & EXNI-423, from Mineral Mountain Resources Ltd. to Holy Terror Mining Company – Eric Holm

Next meeting

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

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. CDT on Wednesday, September 19, 2018. Interested parties may also participate at the Department of Environment and Natural Resources Matthew Environmental Education and Training Center, 523 East Capitol Avenue, Pierre, SD, and the Department of Environment and Natural Resources conference room, 2050 West Main, Suite 1, Rapid City, SD.

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible place. Please notify the Department of Environment and Natural Resources by calling (605) 773-4216 at least 48 hours before the meeting if you have a disability for which special arrangements must be made.