



## Board of Minerals and Environment

523 East Capitol Avenue  
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### AGENDA

Board of Minerals and Environment  
Telephone Conference Call Meeting

February 15, 2018  
10:00 a.m. CST

Live audio of the meeting can be heard at <http://www.sd.net/mtc>

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

Approval of minutes from the January 18, 2018, meeting

Mining issues:

- Consent Calendar – Tom Cline

Annual update of LAC Minerals' postclosure financial assurance – Eric Holm

Acceptance of Homestake Mining Company's reclamation and postclosure surety bond riders – Eric Holm

Briefing on release of conditional release area at Golden Reward – Eric Holm

Next meeting

Adjourn

A limited number of phone lines are available for this call. 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, February 14, 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.

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 at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making special arrangements is (605) 773-4216.

Board members are reminded that effective July 1, 2016, members are subject to SDCL 3-23-1 to 3-23-5 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding contracts with the State of South Dakota. Board members should report any potential conflicts to the board and seek a waiver where appropriate.