



**Board of Minerals
and Environment**

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AGENDA

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

March 21, 2013
10:00 a.m. CDT

- 10:00 a.m. Call to order and roll call
Approval of minutes from January 17, 2013, meeting
Mining Issues
- 10:15 a.m. Contested Case Proceeding in the matter of the Applications of Quartz
Operations for Permits to Drill Oil/Gas Wells (Northern Points 1 and 2)
- Adjourn

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda. Breaks and recess will be at the discretion of the chair.