



## **Board of Minerals and Environment**

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

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

### AGENDA

Board of Minerals and Environment  
**Telephone Conference Meeting**  
523 East Capitol Avenue  
Pierre, South Dakota

January 18, 2024

#### **10:00 a.m. Central Time**

Call to order and roll call

Approval of minutes from November 16, 2023, meeting

Mining Issues Consent Calendar – Tom Cline

Transfer of Small Scale Mine Permit 417 from Fred and Andrew Krejci to Shirley and Andrew Krejci – Eric Holm

Acceptance of Financial Assurance bond for Wharf Resources (USA), Inc., Mine Permits 356, 434, 435, 464, 476, & 490 – Eric Holm

Legislative Update, Mining and Mineral Exploration – Mike Lees

Annual Update on South Dakota's Volkswagen Beneficiary Mitigation Plan– Barb Regynski

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

Next meeting

Adjourn

The board packet is available on the South Dakota Boards and Commissions Portal at <https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=67>

Interested parties may participate via telephone or in the DANR Large Conference Room, 523 East Capitol Avenue, Pierre, SD. To participate via telephone please contact DANR at (605) 773-3886 no later than 4:00 p.m. Central Time on Wednesday, January 17, 2024.

Notice is given to individuals with disabilities that the meeting is being held in a physically accessible location. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Walsh, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at [Brian.Walsh@state.sd.us](mailto:Brian.Walsh@state.sd.us) as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.