



## **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

March 21, 2024

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

Call to order and roll call

Approval of minutes from January 18, 2024, meeting

Mining Issues Consent Calendar – Tom Cline

Transfer of Mine Permit 416 from VMC, LLC to DTRC, LLC – Eric Holm

Annual update of post closure financial assurance for Homestake Mining Company,  
Permits 332 & 456 – Eric Holm

Discount rate and annual update of post closure financial assurance for Homestake Mining Company,  
Permit 445- Eric Holm

Legislative Update - Mining and Mineral Exploration – Mike Lees

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, March 20, 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.