



**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
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

May 17, 2018
10:00 a.m. Central Time

**Scheduled times are estimates only. Agenda items may
be delayed due to prior scheduled items.**

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

Approval of minutes from April 19, 2018, meeting

Mining issues

Consent Calendar – Tom Cline

Financial assurance increase for Wharf Resources (USA), Inc. – Eric Holm

Transfer of Large Scale Mine Permit 467 from Pacer Corporation to Pacer Minerals, LLC – Eric Holm

Update on Notice of Violation for Exploration Notice of Intent, EXNI-419, VMC, LLC – Roberta Hudson

10:15 a.m. Oral Mining Reports

LAC Minerals 10:15 – 10:30

Homestake Mining Company 10:30 – 10:45

Wharf Resources 10:45 – 11:00

VMC, LLC 11:00 – 11:05

Gilt Edge Superfund Site 11:05 – 11:35

11:35 a.m. DENR Oil and Gas Update – Brian Walsh

CERCLA 108(b) financial assurance rules briefing– Eric Holm

Draft Volkswagen Beneficiary Mitigation Plan – Barb Regynski
Information on the Volkswagen Settlement - South Dakota Mitigation Trust is located at <http://denr.sd.gov/des/aq/aaVW.aspx>

Discussion on HB 1172, An Act to revise certain provisions regarding meetings of certain public bodies – Charles McGuigan

Next meeting

Adjourn

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.

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.