



**Board of Minerals  
and Environment**

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**AGENDA**

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

May 19, 2016  
10:00 a.m. Central Time

**Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or items may be moved up on the agenda.**

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

Approval of minutes from March 17, 2016, meeting

Mining issues

- Consent Calendar – Bret Graves

10:05 a.m. Oral Mining Reports

LAC Minerals	10:05 – 10:20
Homestake Mining Company	10:20 – 10:30
Wharf Resources	10:30 – 11:05
VMC, LLC	11:05 – 11:10
Gilt Edge Superfund Site	11:10 – 11:30

11:30 a.m. Pete Lien & Sons, Inc. reclamation bond increase for Permit 58 – Eric Holm

Wharf Resources (USA), Inc. post closure bond reduction – Eric Holm

Update on the Quartz Northern Points well site – Mike Lees

11:45 a.m. TransCanada Pipeline Freeman spill update – Brian Walsh

Next meeting – June 16, 2016

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.**