



**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

August 15, 2013
10:00 a.m. CDT

- 10:00 a.m. Call to order
- Approval of minutes from July 18, 2013, meeting
- Mining issues
- 10:15 a.m. Public hearing to consider the adoption and amendment of ARSD 74:28 - Hazardous Waste rules
- 10:30 a.m. Wharf presentation about using company net worth to guarantee financial assurance
- 11:00 a.m. Overview and proposed schedule for Powertech hearing
- 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.