



**Board of Minerals
and Environment**

523 East Capitol Avenue
Pierre, South Dakota 57501-3182
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AGENDA

**Board of Minerals and Environment
Telephone Conference Call Meeting**

April 16, 2015
10:00 a.m. Central Time

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

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

Approval of minutes from February 19, 2015, meeting

Mining issues

- Consent Calendar – Tom Cline
- Request for Approval to Authorize Expenditure from the Special Reclamation Fund – Tom Cline and Mike Erickson

Update on Oil & Gas Case No. 2-2015, Quartz Operations Surety Bond: 2015 Partial Disbursement Request

Adjourn

A limited number of phone lines are available for this call. Interested parties who wish to participate in the telephone conference call should contact DENR at (605)773-3886 no later than 3:00 p.m. CDT on Wednesday, April 15, 2015.

Interested parties may also participate at the following location:

Department of Environment and Natural Resources
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

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 at least 48 hours before the hearing if you have a disability for which special arrangements must be made at the meeting. The telephone number for making arrangements is (605) 773-4216.