Board of Minerals and Environment
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AGENDA

Board of Minerals and Environment
Telephone Conference Call Meeting

April 20, 2017
10:00 a.m. CDT

Live audio of the meeting can be heard at http://www.sd.net/mtc

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

Approval of minutes from the March 16, 2017, meeting

Mining issues:

- Consent Calendar – Tom Cline

Update on Powertech status – Material included in the board packet and online at the following:

- Updated Links to EPA Powertech Webpage - Draft EPA Underground Injection Control (UIC) Permits for the Powertech In Situ Uranium Mine, available for public review on EPA's Region 8 UIC Program webpage at https://www.epa.gov/uic/administrative-record-dewey-burdock-class-iii-and-class-v-injection-well-draft-area-permits

- Also available at DENR's Powertech Environmental Permits webpage at http://denr.sd.gov/powertech.aspx (under "Links to Federal Applications").

Next meeting

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 19, 2017. Interested parties may also participate at the Department of Environment and Natural Resources, Matthew Environmental Education and Training Center, 523 East Capitol Avenue, Pierre, SD.

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 meeting if you have a disability for which special arrangements must be made. The telephone number for making special arrangements is (605) 773-4216.

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.