



**Board of Minerals
and Environment**

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AGENDA

Board of Minerals and Environment
Mineral Palace Hotel and Gaming - Gem Theater meeting room
604 Main Street
Deadwood, SD

August 19 - 20, 2015

August 19, 2015 - Mineral Palace Lobby

10:00 a.m. MDT Call meeting to order and roll call
Open LAC Minerals hearing

Mine Tours

10:15 to 10:30 a.m. Travel to Gilt Edge
10:30 to 11:45 a.m. Gilt Edge Superfund Site tour
11:45 to Noon Travel to lunch
Noon to 1:00 p.m. Lunch at the Chop House in Lead
1:00 to 1:15 p.m. Travel to LAC
1:30 to 3:00 p.m. LAC Minerals tour
3:00 to 3:15 p.m. Travel to Wharf
3:15 to 5:00 p.m. Wharf Resources tour
5:00 p.m. Recess

Note: The tours are open to the public. Persons interested in attending the tours will need to meet at the lobby of the Mineral Palace in Deadwood, SD, prior to 10:00 a.m. MDT. Persons interested in attending only the LAC Minerals tour should meet at the Trojan Pit Overlook area at the Wharf Resources Mine on the Wharf Road by 1:30 p.m. MDT. Individuals not party to the proceedings will need to provide their own transportation to attend the site tour. Four-wheel drive vehicles are recommended for travel in certain areas. Some parts of the tours may be conducted on foot, and may not be readily accessible by persons with disabilities as the terrain may be rugged. Participants will be required to wear safety equipment, which will be provided during the tours. More instructions and maps showing the locations of the sites will be provided during the 10:00 a.m. MDT meeting at the Mineral Palace.

August 20, 2015 – Mineral Palace Gem Theater

9:00 a.m. MDT Call to order and roll call
Approval of minutes from July 16, 2015, meeting
Mining issues
• Consent Calendar – Eric Holm

9:15 a.m. Public hearing to consider amendments to the Air Quality Regulations ARSD 74:36
– Air Pollution Control Program– Kyrik Rombough

Adjourn

Notice is given to individuals with disabilities that the meeting on August 20 is being held in a physically accessible place. Please call the Department of Environment and Natural Resources at (605) 773-4216 at least 48 hours before the meeting if you have a disability for which special arrangements must be made.