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Governor

STATE OF NEVADA
COMMISSION ON MINERAL RESOURCES
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ALAN R. COYNER
Administrator

COMMISSION ON MINERAL RESOURCES
American Pacific Boardroom
3883 Howard Hughes Parkway #700
Las Vegas, Nevada

Monday, February 27, 2012

12:30 P.M.

AGENDA

- I. Opening and Introductions
- II. Approval of the Agenda **ACTION**
- III. Minutes of the November 2, 2011 meeting **ACTION**
- IV. Public Comment
- V. Presentation concerning the Interstate Mining Compact Commission and possible membership in the IMCC for the State of Nevada – Greg Conrad **ACTION**
- VI. Report of the Administrator
 - A. Division of Minerals Activities
 - 1. Administration – Alan Coyner
 - 2. Mining/Reclamation Bond Pool – Mike Visser
 - 3. Abandoned Mine Lands – Mike Visser
 - 4. AML/GIS – Rachel Wearne
 - 5. Southern Nevada Operations – Bill Durbin
 - 6. Oil, Gas, and Geothermal – Lowell Price
 - B. Budget Update
 - 1. Budget Status Report – FY12 to date – Alan Coyner
- VII. Old Business
 - A. Request for financial support for projects proposed by the Nevada Bureau of Mines and Geology – Jon Price and Jim Faulds, NBMG **ACTION**
 - B. Review of the budget for the FY12 mining claim fee payment to the UNR Mackay School of Earth Sciences and Engineering – Russ Fields, MSESE (by telephone) **ACTION**

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| VIII. | New Business | |
| | A. Request for financial support from the John Mackay Club of UNR MSESE to attend the SME annual meeting and the International Mining Competition – Alan Coyner (Trent Sweeney by telephone) | <u>ACTION</u> |
| | B. Proposal to expand the NDOM Exploration Survey through the use of a contractor to be more comprehensive and show the economic impact from exploration – Commissioner Bryan | <u>ACTION</u> |
| | C. Proposal to support an effort to reduce the number of plastic pipe claim markers on public land – Commissioner Parker | <u>ACTION</u> |
| | D. Proposal to support a “Nevada Room” at the Prospectors and Developers Convention in Toronto, Canada – Commissioner Bryan | <u>ACTION</u> |
| | E. Proposal for a letter from the CMR concerning payments to Counties from the federal geothermal royalties – Commissioner Snow | <u>ACTION</u> |
| | F. Request for financial support for the Nevada Earth Science Teacher’s Workshops – Mike Visher (Katie Neddenriep by telephone) | <u>ACTION</u> |
| | G. Proposal to fund AML closures at the Mountain Vista underground Gypsum mines near Blue Diamond – Bill Durbin | <u>ACTION</u> |
| | H. Proposal to hire an additional NDOM Field Specialist/Minerals to assist the AML and Bond Pool Program - Alan Coyner | <u>ACTION</u> |
| IX. | Public Comment | 3:30 P.M. |
| X. | Commission Business | <u>ACTION</u> |
| | A. Determination of time and place of next CMR meeting | |
| XI. | Adjournment | <u>ACTION</u> |

Meeting Agenda Posting Locations

Legislative Building – Carson City
 Division of Minerals – Carson City & Las Vegas Offices
 American Pacific Office – Las Vegas

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place an item on a future agenda. All times are approximate. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify the Nevada Division of Minerals, in writing, at 400 W. King Street, Suite 106, Carson City, NV 89703, or call Valerie Kneefel at (775) 684-7043.

The Commission will be attending a field trip on Tuesday, February 28, 2012 to the Searchlight area, Nevada. Members of public may attend but must provide their own transportation. Advanced notification is required. Please call Valerie Kneefel at (775) 684-7043.