



STATE OF NEVADA
 COMMISSION ON MINERAL RESOURCES
DIVISION OF MINERALS
 400 W. King Street, Suite 106
 Carson City, Nevada 89703
 (775) 684-7040 • Fax (775) 684-7052
<http://minerals.nv.gov/>



BRIAN SANDOVAL
 Governor

Las Vegas Office: 2030 E. Flamingo Rd. #220, Las Vegas, NV 89119
 Phone: (702) 486-4343; Fax: (702) 486-4345

RICHARD PERRY
 Administrator

COMMISSION ON MINERAL RESOURCES
 West Wendover City Hall Council Chambers #137
 1111 N. Gene L. Jones Way, West Wendover NV 89883

Thursday August 25, 2016

1:00 P.M. MST

Agenda

CALL TO ORDER

The Agenda for this meeting of the Commission on Mineral Resources has been properly posted for this date and time in accordance with NRS requirement.

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. All public comments will be limited to 5 minutes for each person. **ACTION WILL NOT BE TAKEN**

I. MINUTES

A. Approval of the May 19, 2016 meeting minutes

FOR POSSIBLE ACTION

II. NEW BUSINESS

A. Draft language for a bill draft request (BDR) to enable the permitting and regulation of dissolved mineral resource wells within the geothermal statutes (NRS 534A). 30 minutes Rich Perry

FOR POSSIBLE ACTION

III. OLD BUSINESS

A. NDOM fiscal year 2016 recap and fiscal year 2017 forecast presentation. Fiscal year 2016 closed June 30, 2016. The 2017 forecast includes impacts from changes in claim fees approved at the last CMR meeting. 15 minutes. Mike Visser

FOR DISCUSSION ONLY

B. Presentation of 2018-19 biennium budget and plan. During the May 2016 meeting draft budget assumptions were presented to the CMR and priorities were developed. The budget has been prepared based on current forecast assumptions and priorities developed by the CMR. Budgets are due to the Finance Office by September 1, 2016. 30 minutes. Mike Visser and Rich Perry

FOR POSSIBLE ACTION

- C. BLM proposed mineral withdrawal update.
NDOM developed maps and backup information on areas of high mineral potential to assist the Governor's office. NDOM has acted as a cooperating agency in the EIS process, with the intent of removing these areas of high mineral potential from the withdrawal. 15 minutes. Rich Perry

IV. STAFF REPORTS

- 1) Mining/Reclamation Bond Pool – Mike Visser
- 2) Update on 2016 Summer Intern Program – Mike Visser
- 3) Correspondence – Rich Perry

COMMISSION BUSINESS

- A. Determination of time and place of next CMR meeting

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ADJOURNMENT

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Division of Minerals, 400 W. King Street, suite 106, Carson City, NV 89701 or contact Valerie Kneefel at (775) 684-7043 or Email Vkneefel@minerals.nv.gov

The Commission will be attending a field trip on Friday August 26, 2016. The Commission will tour the Graymont's Pilot Peak Lime operation at 8:30 AM PST and Newmont's new Long Canyon Mine at 11 A.M. PST. We will be departing Wendover at 7:30 AM PST. Members of the public may attend but must provide their own transportation and safety equipment. Advanced notification is required. Please call Valerie Kneefel at (775) 684-7043.