



STATE OF NEVADA
 COMMISSION ON MINERAL RESOURCES
DIVISION OF MINERALS
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BRIAN SANDOVAL
 Governor

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RICHARD PERRY
 Administrator

COMMISSION ON MINERAL RESOURCES
 Nevada Department of Agriculture
 405 South 21st Street, Sparks NV 89431

Thursday, May 4, 2017

8:00 A.M.

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 March 2, 2017 meeting minutes

FOR POSSIBLE ACTION

II. NEW BUSINESS

- A. Update on activities for the NDOM AML Program
 Rob Ghiglieri
- B. NDOM OpenData Site-
 Due to requests for GIS information, Staff has developed a web portal using ESRI's OpenData platform to allow the public to view and download this information. Lucia Patterson
- C. Review and analysis of LiDAR/InSAR/Remote Sensing techniques for possible use in NDOM Programs. Courtney Brailo
- D. Preliminary 2016 Nevada Mineral Production.
 Mike Visher

FOR DISCUSSION ONLY

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III. OLD BUSINESS

- A. Oil, Gas and Geothermal Program annual update
 Lowell Price

FOR DISCUSSION ONLY

- B. NDOM 2017-19 biennium budget update and current forecast
Rich Perry and Mike Visher

FOR DISCUSSION ONLY

- C. NBMG draft Scope of Work for FY 2018-2019.

FOR POSSIBLE ACTION

At the February meeting the CMR instructed the Division to prepare a draft agreement with a scope of work. The Division has prepared a draft scope of work with deliverables for each year to be presented for discussion, modification and possible approval. Every other year there is an opportunity for the Commission to fund studies or special reports, topics for which will be discussed for consideration. This agreement will require approval by the Board of Examiners. Rich Perry

IV. STAFF REPORTS

- 1) Mining/Reclamation Bond Pool – Mike Visher
- 2) Update on proposed Mineral Withdrawals and Lands Bills – Mike Visher
- 3) Legislative bill tracking including status of CMR bill AB 52 – Rich Perry

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COMMISSION BUSINESS

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

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 tour the Tesla Gigafactory May 4th at 1:00 PM. A map and details will be handed out at the Commission meeting. We are limited to 20 people for the tour and must provide names a week in advance. Everyone must wear sturdy closed-toe shoes,(no ballet style flats or high heels) pants, and a shirt with sleeves (short sleeves ok). Tesla will provide eye protection. No photos or video is allowed in the factory.

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.