



STATE OF NEVADA
 COMMISSION ON MINERAL RESOURCES
DIVISION OF MINERALS
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RICHARD PERRY
 Administrator

COMMISSION ON MINERAL RESOURCES
 City of Henderson Council Chambers
 240 S. Water St. Henderson, NV 89015

Thursday, February 7, 2019

1:00 P.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. Public comments may be limited to 5 minutes for each person. **ACTION WILL NOT BE TAKEN**

I. AGENDA

A. Approval of the Agenda

FOR POSSIBLE ACTION

II. MINUTES

A. Approval of the November 16, 2018 meeting minutes

FOR POSSIBLE ACTION

III. NEW BUSINESS

A. Introduction of two new NDOM employees.
 Rebecca (Becky) Ely, Field Specialist, Southern Nevada
 Sherrie Nuckolls, AA IV, Northern Nevada
 Promotion of Valerie Kneefel to Program Officer II

FOR DISCUSSION ONLY

B. Delivery of the 2017 Mineral Industry Report and progress on the 2017-2018 Exploration Survey by the Nevada Bureau of Mines and Geology. NBMG Director Jim Faulds

FOR DISCUSSION ONLY

C. Plans for a trade booth and presence at the Prospectors and Developers Association of Canada annual convention on March 3-6, 2019. Garrett Wake will present details on the booth location, design, graphics, partnering organizations and speakers.

FOR DISCUSSION ONLY

- D. Commission Study and Report by the Nevada Bureau of Mines and Geology (NBMG). The Commission has a two-year contract with the NBMG to produce specific Mineral Industry Reports and archive well logs and cuttings. The contract calls for a study and report of a topic to be approved by the CMR in odd-years, in this case that would be fiscal year 2020. Bureau Director Jim Faulds has prepared three topics as options for the Commission to consider. **FOR POSSIBLE ACTION**
- E. 2019 Legislative Session (80th Session of the Nevada Legislature)
Rich Perry will provide an update of any legislation that might affect the Commission or Division, and important dates and meetings. **FOR DISCUSSION ONLY**
- F. Reimbursement Policy for professional organizations and meetings, and for Safety Gear. The Commission last approved these in 2015. The policies have been updated for consideration of the Commission. **FOR POSSIBLE ACTION**

IV. OLD BUSINESS

- A. Update of Commission/Division Financials
With all claim fees from the previous year collected, hard closure invoices paid, and FY 2018 closed, Mike Visser will give a financial status report. **FOR DISCUSSION ONLY**
- B. 2018 Annual Report for NDOM's AML Program, plans for 2019 and possible approval of additional projects. The Division may exceed budgeted expenditure authority for hard-closure projects in FY 2019, and is requesting approval by the CMR to proceed with the necessary work programs to increase spending authority. Rob Ghiglieri **FOR POSSIBLE ACTION**
- C. Southern Nevada Education Outreach Update for 2018 - Garrett Wake **FOR DISCUSSION ONLY**
- D. Las Vegas Natural History Museum Exhibit Update
The Commission approved funding of up to \$50,000 in FY 2019 and instructed Division Staff to help develop interactive minerals and mining displays. Garrett Wake will provide an update. **FOR DISCUSSION ONLY**

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 Sherrie Nuckolls at (775) 684-7043 or Email VKneefel@minerals.nv.gov

The Commission will be attending a field trip on Friday 2/8/19 to Southern Nevada Liteweight's quarry near Las Vegas. The Commission will depart the Hawthorne Suites in Henderson by Van at 8:00 AM, and will return to the LV Airport by 1:30 PM. Members of the public may attend but must provide their own transportation and safety equipment. Advanced notification is required. Please call Sherrie Nuckolls at (775) 684-7043.