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Governor

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COMMISSION ON MINERAL RESOURCES
Nevada Division of Minerals
The Historic Fourth Ward School
537 South "C" Street, Virginia City, NV 89440

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join,
<https://us02web.zoom.us/j/9712825638>

Pursuant to Governor Sisolak's March 22, 2020, Declaration of Emergency Directive 006, Directive 018 (5/7/2020), Directive 021 (5/28/2020), Directive 026 (6/29/2020), and Directive 029 (7/31/2020) the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Corona Virus). Accordingly, The Commission on Mineral Resources meeting will be held electronically. Details on how to participate in the meetings are detailed above.

Thursday, September 17, 2020

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 July 9, 2020 minutes

FOR POSSIBLE ACTION

III. NEW BUSINESS

A. 2019 Nevada Mineral, Oil, and Geothermal Production

FOR DISCUSSION ONLY

A presentation on calendar year 2019 mineral production in the State will be provided. Mike Visher

- B. Nevada Legislature Special Session I and II **FOR POSSIBLE ACTION**
A review will be provided of the outcomes, as they relate to the agency and mineral industry, from the two recent special sessions of the Nevada Legislature. Mike Visher

- C. Agency Education and Outreach in the New Normal **FOR DISCUSSION ONLY**
The many COVID-19 related restrictions have disrupted the agency's normal education and outreach opportunities. A presentation will be provided illustrating how the agency is motivated to maintain its messaging. Becky Ely

IV. OLD BUSINESS

- A. Presentation of agency submitted budget for Fiscal Years 2022/2023 **FOR DISCUSSION ONLY**
The agency's biennial budget for FY22/23 was submitted in to the Governor's Finance Office via the Nevada Executive Budget System (NEBS) on September 1st. A review of the preparation and submission process incorporating the CMR recommendations will be provided. Valerie Kneefel and Mike Visher

- B. Fluid Minerals Activity Update **FOR DISCUSSION ONLY**
An update will be provided on oil, gas, geothermal, and dissolved mineral resource exploration permitting, production and well inspections in fiscal year 20 and a review of current activities. Lowell Price

- C. AML Program Update **FOR DISCUSSION ONLY**
A summary overview will be provided of the AML inventory and securing efforts conducted this summer by staff, interns, and contractors as well as field efforts planned for the remainder of the year. Sean Derby/Rob Ghiglieri

- D. Las Vegas Natural History Museum Exhibit Update **FOR DISCUSSION ONLY**
A progress report will be provided on the rock and minerals exhibit being designed and constructed for the Las Vegas Natural History Museum by staff and contractor 3saurus LLC. Garrett Wake

COMMISSION BUSINESS

- A. Review of staff monthly activity reports **FOR DISCUSSION ONLY**
B. Set date for next Commission meeting. **FOR DISCUSSION ONLY**

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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 89703 or contact Sherrie Nuckolls at (775) 684-7043 or Email SNuckolls@minerals.nv.gov

The Commission will be attending a field trip on Thursday, 9/17/20 to the Forman Shaft and the Fourth Ward School. The Commission will meet at the Fourth Ward School at 10:30 AM. 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.

LIST OF POSTING LOCATIONS

Minerals.nv.gov (Division of Minerals Website)

Notice.nv.gov (Nevada Public Notice)

Additional Notice

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time. Public comment is time restricted to five minutes per speaker. No comment shall be restricted based on viewpoint.

Supporting Materials

Notice of this meeting and supporting materials are available for inspection at 400 W. King. St., Suite 106, Carson City, NV 89703 or contact Sherrie Nuckolls at (775) 684-7043 or Email SNuckolls@minerals.nv.gov