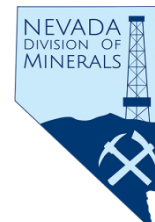




JOE LOMBARDO
Governor

STATE OF NEVADA
COMMISSION ON MINERAL RESOURCES
DIVISION OF MINERALS
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Administrator

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COMMISSION ON MINERAL RESOURCES

Nevada Division of Minerals
Eureka County Courthouse
10 South Main St
Commission Chambers
Eureka, NV 89316

Join us from a PC, Mac, iPad, iPhone, or Android Device: Please click this URL to join,
<https://us02web.zoom.us/j/9712825638?pwd=YkZPbHJldUQ0cUo3bldzb2k3aS9UUT09>
Meeting ID: 971 282 5638
Passcode: NDOM

Wednesday November 8, 2023
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 the relevant Nevada Revised Statutes (“N.R.S.”) and Nevada Administrative Code (“N.A.C.”) requirements.

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. Chapter 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 August 10, 2023, meeting minutes

FOR POSSIBLE ACTION

III. NEW BUSINESS

A. Introduction of the new CREG Director

FOR DISCUSSION ONLY

- Simon Jowitt

B. Request by Carson City Children’s Museum

FOR POSSIBLE ACTION

A request to assist in funding a new Geology and Fossil Learning Laboratory at the Children's Museum

- Becky Hall

C. Update on Division of Minerals Staff Position Changes **FOR DISCUSSION ONLY**

A brief update on the various position changes within the Division

- Rob Ghiglieri

D. 2023 AML Program Update **FOR DISCUSSION ONLY**

An update will be provided on the AML Program year-to-date, including work performed by summer interns, staff, and contractors and near-term plans.

- Peter Engh

E. 2023 Fluid Minerals Program Update **FOR DISCUSSION ONLY**

An update will be provided on the Fluid Minerals Program year-to-date, including ongoing drilling operations, new permits, and other activities within Nevada.

- Dustin Holcomb

F. NDOM Strategic Plan **FOR POSSIBLE ACTION**

A NDOM Strategic Plan proposal will be presented for approval by the Commission. Once approved the plan will be provided the Governor's Office.

- Rob Ghiglieri

IV. OLD BUSINESS

A. Request to Amend Existing Contract with Territory6 **FOR POSSIBLE ACTION**

A proposal to amend the existing contract for additional "Jimmy King" AML Ad purchases and other AML content updates.

- Sean Derby

B. Administrator Report **FOR DISCUSSION ONLY**

A brief review of other relevant ongoing topics within the Division of Minerals

- Rob Ghiglieri

V. COMMISSION BUSINESS

A. Correspondence to the Commission.

FOR DISCUSSION ONLY

B. Review of staff monthly activity reports.

FOR DISCUSSION ONLY

C. Set date for next Commission meeting.

FOR DISCUSSION ONLY

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All public comments will be limited to 5 minutes for each person. **ACTION WILL NOT BE TAKEN**

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 Rebecca Tims at (775) 684-7043 or by email at rtims@minerals.nv.gov.