



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
 Legislative Counsel Bureau
 401 South Carson St. #4100, Carson City, NV 89701

Thursday May 19, 2016

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

I. MINUTES

A. Approval of the February 4, 2016 meeting minutes

FOR POSSIBLE ACTION

II. NEW BUSINESS

A. Attracting mineral exploration and development capital to Nevada:

FOR DISCUSSION ONLY

A report on Nevada's presence at the Prospectors and Developers Association of Canada (PDAC) conference in Toronto, and Association for Mineral Exploration BC Roundup in British Columbia. Sheldon Mudd, GOED and Dave Shaddrick, Nevada Mineral Exploration Coalition. 30 minutes

B. Strategic Planning Session for Fiscal Years 2018-19.

FOR POSSIBLE ACTION

The State budget kickoff meeting was held on March 9th, with directions and schedules from the Governor's finance office. The Governor's Office provided a new Strategic Planning framework document outlining a vision, mission and strategic priorities for State Agencies, Boards and Commissions. Division Staff held a meeting on April 1 to develop budget assumptions and possible initiatives. to align with the Governor's Strategic Planning Framework. Rich Perry will present assumptions and possible initiatives, and schedule for completing the budget process. 60 minutes

C. Presentation on Nevada Mineral, Geothermal and Oil production for 2015.

FOR DISCUSSION ONLY

Production reporting for CY 2015 is now complete and will be presented. Mike Visher. 15 minutes

III. OLD BUSINESS

- A. NDOM fiscal year 2016 Forecast and Reserve.
Mike Visser – 15 minutes

FOR DISCUSSION ONLY

- B. Annual Oil and Geothermal well inspection update,
and new access database of oil wells in Nevada
Lowell Price – 15 minutes

FOR DISCUSSION ONLY

- C. BLM Proposed Mineral Withdrawal update
NDOM developed maps and backup information for the areas
of high mineral potential listed in the Governor’s comment letter to BLM
of January 15, 2016. NDOM was chosen and agreed to act as a cooperating
agency in the development of the EIS on the mineral withdrawal.
Rich Perry - 15 minutes

FOR DISCUSSION ON

IV. STAFF REPORTS

- 1) Mining/Reclamation Bond Pool – Mike Visser
- 2) Correspondence

V. SPECIAL PRESENTATION

Presentation and award by the Commission to Bill Durbin for 27 years
of service to the Division of Minerals. Chairman Rich DeLong.

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 May 20, 2016. The Commission will tour the Hectatone Drilling Fluid Plant in Fernley at 9 A.M., and the AGRU Nevada liner plant in Fernley at 11:00 A.M. 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.