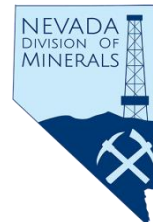




STEVE SISOLAK
Governor

STATE OF NEVADA
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DIVISION OF MINERALS
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MICHAEL VISHER
Administrator

COMMISSION ON MINERAL RESOURCES
The Terry Lee Wells Nevada Discovery Museum
490 S. Center Street, Reno, NV 89501

Thursday, July 22, 2021

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 May 13, 2021 meeting minutes

FOR POSSIBLE ACTION

III. NEW BUSINESS

A. Introduction of New Commissioner and Reappointments

Stephanie Hallinan, Environmental Superintendent at Kinross Gold's Bald Mountain Mine was appointed by Governor Sisolak for a Large-Scale Mining position and Commissioners Bain, Henderson, and Korpi were reappointed.

FOR DISCUSSION ONLY

B. Election of new Mineral Commission Chairman

Pursuant to NRS 513.043, the Commission shall select a chair who serves at the pleasure of the Commission. At the February 2018 meeting, the Commission adopted a practice of choosing a chairman every two years. The Chair may select a vice-chair.

FOR POSSIBLE ACTION

C. The Discovery Museum Exhibit Proposal

The Discovery Museum has requested financial assistance from the Commission for the creation and installation of a rock and mineral exhibit similar to what was recently installed at the Las Vegas Natural History Museum. A review of

FOR POSSIBLE ACTION

the project and proposed budget will be presented for consideration. Garrett Wake

- D. 2021 Northern Nevada Earth Science Education Teachers Workshop **FOR DISCUSSION ONLY**
Six Division staff were involved in the Teachers Workshop held in June and jointly sponsored by NDOM and the Nevada Mining Association. A summary of the event will be provided. Rob Ghiglieri

- E. Request for support for the Nevada Earth Science Teacher's Workshop. **FOR POSSIBLE ACTION**
The Education Committee of the Nevada Mining Association has requested support of \$15,000 per year for 2021-2022. In the past the Division has provided this support in the form of rock and mineral kits, reference books, hand lenses and educational supplied that NDOM buys directly for the workshops. Rob Ghiglieri

- F. 2020 Annual Status and Production Overview **FOR DISCUSSION ONLY**
An overview of the 2020 mineral production in Nevada will be presented. Lucia Patterson

IV. OLD BUSINESS

- A. Legislatively-Approved 2022-2023 Budget and 2021-23 Budget Forecast **FOR DISCUSSION ONLY**
The Nevada Legislature approved the CMR-NDOM biennial budget in June. A summary of the approved budget and FY21-23 forecast will be presented. Mike Visser

COMMISSION BUSINESS

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

COMMENTS BY THE GENERAL PUBLIC

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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 before the meeting to Ormat's Steamboat Geothermal facility in South Reno. The Commission will meet at Ormat's front gate located at 1010 Power Plant Dr., Reno, NV 89521 at 9 a.m. Closed toe shoes are required; Ormat will supply hard hats and safety glasses. 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.