



STATE OF NEVADA
 COMMISSION ON MINERAL RESOURCES
DIVISION OF MINERALS
 400 W. King Street, Suite 106
 Carson City, Nevada 89703
 (775) 684-7040 • Fax (775) 684-7052
<http://minerals.nv.gov/>



STEVE SISOLAK
 Governor

Las Vegas Office: 375 E. Warm Springs Rd. #205, Las Vegas, NV 89119
 Phone: (702) 486-4343; Fax: (702) 486-4345

MICHAEL VISHER
 Administrator

COMMISSION ON MINERAL RESOURCES
 Nevada Bureau of Mines and Geology
 Great Basin Science Sample and Records Library
 2175 Raggio Pkwy, Reno, NV 89512

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Meeting ID: 971 282 5638
 Passcode: NDOMCMR

Wednesday, October 27, 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 July 22, 2021, meeting minutes

FOR POSSIBLE ACTION

III. NEW BUSINESS

A. Reserve Guidance Recommendation

FOR POSSIBLE ACTION

A review of agency financials will be provided along with a recommendation to change the reserve guidance dollar amount. Mike Visher

B. Review of 2021 AML Program

FOR DISCUSSION ONLY

A review of the 2021 AML Program will be provided. This will include a presentation of summer intern accomplishments as well as update on completed and planned hard closure projects. Sean Derby

C. Consideration of AML Program Enhancement Projects

FOR POSSIBLE ACTION

Five projects will be presented for consideration and approval by the Commission for funding in this or future fiscal years. The five projects are:
1) increased spending for cultural surveys of proposed hard closure projects.
2) purchase of a second UTV and trailer for use by Las Vegas staff.
3) “Stay Out, Stay Alive” social media campaign.
4) “Stay Out, Stay Alive” billboard advertisement campaign; and
5) contracted helicopter surveys of AML features.

Rob Ghiglieri and Sean Derby

D. Review of Upcoming FY2022 Staff Travel

FOR DISCUSSION ONLY

A review of fiscal year 2022 plans for in state and out-of-state travel by staff will be provided.

Rob Ghiglieri

IV. OLD BUSINESS

A. Review of the 2021 NAAML P Conference

FOR DISCUSSION ONLY

Nevada hosted the 42nd annual conference for the National Association of Abandoned Mine Land Programs (NAAML P) September 13th – 15th. An overview of the event will be presented.

Rob Ghiglieri

COMMISSION BUSINESS

- A. Review of staff monthly activity reports.
- B. Appointment of Vice-Chair
- C. Set date for next Commission meeting

FOR DISCUSSION ONLY

FOR POSSIBLE ACTION

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

The Commission will be attending a tour of the Isabella Pearl Mine on Thursday, October 28, 2021, at 10:00 am. We will meet at the mine site located 6 miles north of Luning on Hwy 361. Space is limited to 8 people.

Members of the public may attend but must provide their own transportation and all required safety equipment. Advanced notification is required. Please call Sherrie Nuckolls at (775) 684-7043.