



STATE OF NEVADA  
 COMMISSION ON MINERAL RESOURCES  
**DIVISION OF MINERALS**  
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 Meeting ID: 971 282 5638

Thursday, May 19, 2022

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 March 10, 2022 meeting minutes

**FOR POSSIBLE ACTION**

**III. NEW BUSINESS**

A. NBMG Special Project Proposals

**FOR POSSIBLE ACTION**

The Nevada Bureau of Mines and Geology (NBMG) will re-present a previously considered proposal for a Special Project. The Soda Lake Geothermal Report was considered at the CMR March 11, 2021 meeting. Three new proposals will also be presented. The Commission will discuss and may approve one or more projects to be funded by a future agreement between the Commission and NBMG. Material information for the project has been posted online along with this meeting's notice and agenda.

- B. 2022 AML Summer Intern Program Overview  
Goals and plans for the 14-week summer intern program will be reviewed along with a brief introduction of the students. - Sean Derby **FOR DISCUSSION ONLY**
- C. The McCaw School of Mines Exhibit Proposal **FOR POSSIBLE ACTION**  
The McCaw School of Mines has requested financial assistance from the Commission for the creation and installation of a modern mining multimedia projection exhibit. A review of the project and proposed budget will be presented for consideration. Material information for the project has been posted online along with this meeting’s notice and agenda. - Garrett Wake
- D. Proposal to Add GIS Analyst Position to Agency’s FY24/25 Budget Submission **FOR POSSIBLE ACTION**  
The Division is proposing to add one FTE as an unclassified GIS Analyst as part of the agency’s biennial budget submission. The justification, anticipated timing, ongoing cost of the position and impacts to the budget will be reviewed. The Division is seeking approval from the Commission to move forward with the necessary planning and incorporation in the proposed budget. – Mike Visher
- E. Proposal to Establish an AML Hard Closure Fund **FOR POSSIBLE ACTION**  
The Division has identified approximately 270 AML hazards located on lands owned by counties, municipalities, and State agencies. The Division is proposing to create a new expenditure category, funded by a transfer from the existing reserves, from which these entities can apply for sufficient funding to perform or contract their own hard closure efforts. A review of the proposed program, its goals, logistics, interested entities, and initial funding will be discussed.  
- Mike Visher, Rob Ghiglieri, and Sean Derby
- F. Strategic Planning Session for Biennial Budget Fiscal Years 2024-25 **FOR POSSIBLE ACTION**  
The State biennial budget kickoff meeting was held on March 9th, with directions and schedules from the Governor’s Finance Office (GFO). The GFO provided a new Strategic Planning framework document outlining the vision, mission and strategic priorities for State Agencies, Boards and Commissions. A review of the planning framework and how the Division’s programs align with the Governor’s core functions and priorities will be presented for discussion and possible modification. – Rob Ghiglieri and Mike Visher

**IV. OLD BUSINESS**

- A. Financial Update **FOR POSSIBLE ACTION**  
A review will be provided of the agency’s 2021 – 2025 budget and forecast to include a discussion on forecast revenues, expenditures, and reserves.  
- Mike Visher
- B. Update on Status of Previously Approved AML Enhancement/Special Projects **FOR DISCUSSION ONLY**  
A status update on several enhancement projects will be provided.  
- Rob Ghiglieri

**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](mailto:SNuckolls@minerals.nv.gov)