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Governor

STATE OF NEVADA
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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

Wednesday, August 10, 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 May 19, 2022 meeting minutes

FOR POSSIBLE ACTION

III. NEW BUSINESS

A. Review of Agency's Draft Budget for Fiscal Years 2024/2025

FOR POSSIBLE ACTION

The agency's biennial budget for FY24/25 is being prepared for submission by September 1st to the Governor's Finance Office via the Nevada Executive Budget System. An online review of the draft budget to-date, incorporating recommendations by the Commission, we be provided, as well as an overview of the budget submission and approval process.

Valerie Kneefel and Rob Ghiglieri

B. Overview of the Nevada Mining Center of Excellence and Request for Support

FOR POSSIBLE ACTION

An overview of the new educational facility, the Mining Center of Excellence, a joint venture between UNR and Great Basin College, will be provided. A request for financial assistance for the purchase of lab equipment will be presented.

Annie Huhta, Director, MSESE

- C. Overview of the 2022 PDAC Annual Conference **FOR DISCUSSION ONLY**
A summary video presentation of the annual mining conference for the Prospectors and Developers Association of Canada, held in Toronto in June of 2022, will be provided. Garrett Wake

IV. OLD BUSINESS

- A. Update on the Status of Commission-approved Projects by NBMG **FOR DISCUSSION ONLY**
An update will be provided on the status of previously approved projects with the Nevada Bureau of Mines and Geology (NBMG). Jim Faulds, Director, NBMG
- B. Updated NBMG Special Project Proposal **FOR POSSIBLE ACTION**
Additional information will be provided for consideration of a new special project, presented at the May CMR meeting, for creation of Earth Science Week Field Trip publications. Jim Faulds, Director, NBMG
- C. Update on Rock and Mineral Exhibit at Reno Discovery Museum **FOR DISCUSSION ONLY**
A summary video presentation will provide an update on the fabrication, installation, and final cost of the Rock and Mineral Exhibit now on display at the Reno Discovery Museum. Garrett Wake
- D. Update on AML Hard Closure Fund Program **FOR POSSIBLE ACTION**
A review of the development of the new AML Hard Closure Fund program available to public agencies in Nevada will be presented. There will be a discussion on whether this funding should be made available to non-profit organizations. Rob Ghiglieri and Sean Derby

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 Mike Visher at (775) 684-7044 or by email at mvisher@minerals.nv.gov

On the morning of August 10th, the Commission will be visiting the recently completed AML closure work at the historic Forman shaft site in Virginia City. We will briefly convene in the parking lot of the Fourth Ward School before departing at 10:00am for the work site located off the truck route portion of SR 341. The following day, the Commission will be attending a tour of Ormat's San Emidio geothermal field on Thursday, August 11, 2022. We will meet at 9:30am at the plant site located at 56555 State Route 447, Washoe County, NV 89510. Steel toed shoes are required. Members of the public may attend but must provide their own transportation and all required safety equipment. Advanced notification is required. Please call Mike Visher at (775) 684-7044.