



JOE LOMBARDO  
Governor

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/>

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 Division of Minerals  
Nevada Legislative Building  
401 S. Carson St.  
Room 3138  
Carson City, NV 89701

Thursday August 10, 2023

10:00 A.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. NEW BUSINESS**

A. Interview selected candidates for the Administrator Position

**FOR DISCUSSION ONLY**

Interviews of selected candidates for the position of Administrator will be  
Conducted by the Commission. – Rebecca Tims

B. Discussion and possible selection of a new Administrator

**FOR POSSIBLE ACTION**

The Commission will discuss candidate qualifications and may appoint a new  
Administrator.

**III. RECESS UNTIL 1:00 PM (OR CALL OF THE CHAIR)**

**IV. NEW BUSINESS CONTINUED**

A. Rock, Mineral, and Geology Display Proposal

**FOR POSSIBLE ACTION**

A proposal will be provided by the Nevada State Museum for the  
Commission to fund a new Rock, Mineral, and general geology  
at the Nevada State Museum in Carson City. – Josh Bonde

- B. Proposal to fund purchase of new equipment at the Mining Center of Excellence **FOR POSSIBLE ACTION**  
A proposal will be provided for a request for financial assistance to purchase equipment for the Nevada Mining Center of Excellence, a joint venture educational and research facility in Elko. – Sam Spearing

- C. Review of Division of Minerals recent education and outreach **FOR DISCUSSION ONLY**  
An update will be presented on the Fiscal Year 2023 education and outreach efforts including classroom presentations, teacher workshops and Mining for a STEM Education course. – Carol Shelton & Garrett Wake

**V. OLD BUSINESS**

- A. Review of Division of Minerals federal AML partner agreements **FOR DISCUSSION ONLY**  
A review of the federal AML partner grants, cost share agreements and assistance agreements will be provided and their effects to the agency's budget. – Rob Ghiglieri

- B. Financial Update FY23 to FY25 **FOR POSSIBLE ACTION**  
A financial update will be provided for FY23 including forecasts for FY24 and FY25. - Mike Visser

**VI. 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**

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**

**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 Rebecca Tims at (775) 684-7043 or by email at [rtims@minerals.nv.gov](mailto:rtims@minerals.nv.gov).