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Governor

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MICHAEL VISHER
Administrator

COMMISSION ON MINERAL RESOURCES
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Meeting ID: 971 282 5638

Passcode: NDOM

Wednesday, February 1, 2023

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 November 30, 2022, meeting minutes

FOR POSSIBLE ACTION

III. NEW BUSINESS

A. Introduction of New Staff

Carol Shelton was hired to fill the vacant Outreach/Field Specialist position in the Las Vegas office and started on December 27, 2022. - Mike Visher

FOR DISCUSSION ONLY

B. Review of Existing Regulations per Executive Order 2023-003

On January 12, 2023, Governor Lombardo issued Executive Order 2023-003 Requiring each executive branch agency complete a comprehensive review of the regulations subject to its enforcement and provide a report to the Governor's office by May 1, 2023. A review of the order, its requirements, and a plan for compliance will be presented. - Mike Visher

FOR POSSIBLE ACTION

- C. Review of the Agency’s Fiscal 2023 Revenue, Expenditures, and Forecast **FOR DISCUSSION ONLY**
A review of the Division’s current revenue and expenditures will be provided along with the year-end forecast and anticipated impacts to the FY 24/25 biennial budget. - Mike Visher

- D. Request for Financial Assistance for Equipment at the GBSSRL **FOR POSSIBLE ACTION**
A request for financial assistance will be made by Director Jim Faulds, Bureau of Mines and Geology, to provide a 1:1 match for federal funds for the purchase of equipment to be located at the Great Basin Science Sample and Records Library (GBSSRL). - Jim Faulds, NBMG Director

IV. OLD BUSINESS

- A. Update on McCaw School of Mines Exhibit **FOR POSSIBLE ACTION**
The CMR approved \$15,000 toward a new large-format video projection system at the McCaw School of Mines contingent upon the organization securing the remaining funding necessary to produce the exhibit. An update will be provided. - Garrett Wake

- B. Update on “Stay Out, Stay Alive” Digital Marketing Campaign **FOR DISCUSSION ONLY**
An update will be provided on the status and impacts resulting from the the “Stay Out, Stay Alive” social media and digital marketing campaign including costs to-date. - Sean Derby

- C. Update on Federal Funding for AML **FOR DISCUSSION ONLY**
An update will be provided on the status and amounts of federal funding expected to be made available this federal fiscal year to the states and federal agencies for hardrock abandoned mine land programs. - Rob Ghiglieri

- D. Review and Status of CMR-Approved NBMG Projects **FOR POSSIBLE ACTION**
A review of the status of current Nevada Bureau of Mines and Geology (NBMG) projects previously approved by the Commission will be provided. This will include a discussion on any changes to deliverables, the timing thereof, and/or associated costs. - Jim Faulds, NBMG Director

V. 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 Jessie Dumas at (775) 684-7043 or by email at jdumas@minerals.nv.gov