



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

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

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

FOR POSSIBLE ACTION

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.
- 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