

**Minutes**  
**Giant Mine Oversight Board**  
**Date: Friday April 4, 2025**  
**Time: Start at 1:00 pm - 2:30 pm MST**  
**GMOB Office, Zoom**

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**Participants:** GMOB Board of Directors, GMOB Staff and Contractor

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**1. Welcome – G. Clinton**

The Chair opened the meeting at 1:05 pm.

**2. GMOB Draft Research Budgets – M. Lange**

M. Lange presented background information on the research projects and initiatives, as per the GMOB research strategy and implementation plan.

A discussion followed on the NSERC/Alliance funding application process and single- versus multi-year funding for Terre-Net research projects (Projects 5 and 2). Other budget considerations included the research identified in the strategy and implementation plan, such as: unsolicited research proposals, extraction research, research public meeting, and more.

The Board proceeded to review the draft versions of the research budget for the 2025-2026 fiscal year and multi-year funding. The risks associated with a decreased funding commitment were considered.

Adjustments were made to the budget and will be reviewed for confirmation at the next board meeting.

**Action Item** – ED to send the report on spending to date for research and core contracts and share with the Board.

**Action Item** – ED to confirm the cash balance in the Research and Core management accounts and share with the Board.

**3. New Business**


- **Meeting with Researchers In-Person**

The Board discussed the possibility of the ED and one of the Directors attending the pour for V2.0 of the glass and meeting the Terre-Net researchers. The topic will be reconsidered at the next board meeting.

**4. Next Meeting**

The next meeting is scheduled for April 14, 2025.

**5. Adjournment**



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Graeme Clinton, Chair  
Giant Mine Oversight Board

April 14, 2025

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Date

## **Action Items**

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2. **Action Item** – ED to confirm the cash balance in the Research and Core management accounts and share with the Board.