

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD

March 18, 2016 – Crowne Plaza Hotel, Billings, Montana

John Williams (Chair), Colstrip – Impact Area
CJ Stewart (Vice-Chair), Crow Agency – Impact Area
Ralph Lenhart, Glendive – Public Administration
Jed Fitch, Dillon – Attorney

Veronica Small-Eastman, Lodge Grass - Education
Tim Schaff, Roundup – Education
Dan Miles, Butte – Business

Notice of Public Meeting

March 18, 2016

The Board will hold a quarterly meeting at 8:30 am, Friday, March 18, 2016, at the Crowne Plaza Hotel (27 N 27th Street) in Billings, MT. For more information or to request reasonable accommodations for a disability, please contact CDD staff at (406) 841-2770 or at DOCCB@mt.gov before the meeting. The Board will gather informally for dinner at 6:30 pm Thursday evening March 17, 2016 at Walkers Grill (2700 1st Ave N Billings, MT). Members of the public are also invited to attend the dinner at their own cost. For more information or to request reasonable accommodations for a disability, please contact CDD staff at (406) 841-2770 or at DOCCB@mt.gov before the meeting.

Agenda:

1. Call to order
2. Roll call
3. Opportunity for public comment
4. Approval of minutes (December 3 and 4, 2015)
5. Kelly Lynch, Division Administrator
 - Open Meeting Law
 - Environmental Review
6. Environmental Exemptions
 - Current Coal Board Exemptions
 - Current Department of Commerce Exemptions
7. Program Administration
 - Updates to the Coal Board Application
8. Budget and Finance
9. Project Updates
10. New Business

New Applications:

No.	Applicant	Project	Amount requested
#0794	Rosebud School District	Update Fire Alarm System	\$ 38,000

Total Funds Requested: \$ 38,000

11. Old Business
 - Contract amendment for Crow Arbor, project #0745
 - Big Sky Economic Development Authority
 - Requests for Reconsideration
12. Board Matters
13. Adjourn