

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
June 16, 2016 – Hampton Inn, 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

June 15, 2016

The Board will gather informally for dinner at 6:30 pm Wednesday evening at The Rib and Chop House (1849 Majestic Lane, 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.

June 16, 2016

The Board will hold a quarterly meeting at 8:30 am, Thursday, June 16, 2016, at the Hampton Inn (3550 Ember Lane) 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.

Agenda:

1. Call to order
2. Roll call
3. Opportunity for public comment
4. Approval of minutes (March 18, 2016)
5. Budget and Finance
6. Project Updates
 - Contract extension request for Town of Lodge Grass Wastewater Treatment Facility Project #0742
7. New Business

New Applications:

No.	Applicant	Project	Amount requested
#0796	Hardin PS	Track Repair & Resurfacing	\$ 291,400.00
#0797	Big Horn Hospital	Roof Repair & Skylights Replacement	\$ 127,500.00
#0798	Colstrip #1	Development of Economic Diversification Strategy	\$ 25,000.00
#0799	Colstrip #2	Zone 3 Water Storage Tank	\$ 138,000.00
#0800	Hardin, City of	Landfill Compactor Purchase	\$ 376,000.00
#0801	Big Horn Co	PAR for new Detention Facility	\$ 45,000.00
#0802	Rosebud Co	Construct new Thrift Store	\$ 300,000.00

Total Funds Requested: \$ 1,302,900.00

8. Old Business
 - Tabled Applications and those requesting Reconsideration (see chart in Tab 6 of June Meeting Binder)
9. Board Matters
10. Adjourn