

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD

March 23, 2017 – Department of Commerce, Helena, Montana

John Williams (Chair), Colstrip – Impact Area
Sidney Fitzpatrick, Hardin– Impact Area
Marianne Roose, Eureka – other
Vacant – Attorney

Veronica Small-Eastman, Lodge Grass - Education
Tim Schaff, Roundup – Education
Shawn Fredrickson, Butte – other

Notice of Public Meeting

March 22, 2017: The Board will gather informally for dinner at 6:30 pm Wednesday evening at Mediterranean Grill (42 S Park Avenue, Helena, MT). Members of the public are also invited to attend the dinner at their own cost.

March 23, 2017: **The Board will hold a quarterly meeting at 8:30 am, Thursday, March 23, 2017, at the Department of Commerce (301 S Park Ave, 2nd Floor) in Helena, 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 (December 19, 2016)
5. Budget and Project Updates
 - Correspondence
6. New Business

New Applications:

No.	Applicant	Project	Amount requested
0819	City of Roundup	Water Main Extension	\$ 182,000.00
Total Funds Requested:			\$ 182,000.00

7. Old Business
 - Tabled Application #0806 Musselshell County – Rental of Asphalt Zipper
8. Opportunity for public comment
9. Board Matters
10. Adjourn