

STATE OF MONTANA  
**HARD ROCK MINING IMPACT BOARD**

Department of Commerce  
Conference Call  
August 9, 2016

Mary Ellen Cremer (Chair), Big Timber – Impact Area & Financial Industry - District 1  
Marianne Roose (Vice-Chair), Eureka – Impact Area & Public At Large - District 1  
Donna von Nieda, Nye – Impact Area & School District Trustee - District 1  
Joe Michaletz, Helena – Impact Area & Mining Industry - District 2  
Jane Weber, Great Falls – County Commissioner – District 2

**Notice of Public Meeting**

The Board will hold a meeting by conference call at 10:30 a.m., Tue August 9<sup>th</sup>. For more information or to request reasonable accommodations for a disability, please contact Melinda Cummings at (406) 841-2819 or DOCHRMI@mt.gov before the scheduled meeting.

**Agenda:**

1. Call to order
2. Roll call
3. Opportunity for Public Comment
  - a. General comments from the public
  - b. Comments regarding items not on the agenda
  - c. Comments regarding items to be discussed on the agenda
4. Approval of Minutes for May 10, 2016
  - a. Comments from the public
5. Continue review of the Guide of the Implementation of The Hard-Rock Mining Impact Act and The Property Tax-Base Sharing Act
  - a. Comments from the public welcome during the discussion of the individual chapters
6. Board Matters
  - a. Comments from the public
  - b. Agenda items for consideration during the next Board meeting
7. Adjournment