

STATE OF MONTANA
HARD ROCK MINING IMPACT BOARD

Department of Commerce
301 S Park Avenue
Helena, MT 59620
Conference Room 226
February 4, 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

Notice of Public Meeting

The Board will hold a meeting at 9:00 a.m., Thursday February 4, 2016 at the Montana Department of Commerce offices, Conference Room 226 at 301 S Park Avenue, Helena, MT 59620. The Board will gather informally for dinner Wednesday evening, at 6 p.m. at Mediterranean Grill (42 South Park Ave, Helena, MT). Members of the public are invited to attend the informal gatherings at their own cost. 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 October 22, 2015
 - a. Comments from the public
5. Review chapters in 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