

**Hard Rock Mining Impact Board  
Meeting Minutes  
February 4, 2016**  
MT Department of Commerce, Helena, Mt

**Board Members Present**

Chairman Mary Ellen Cremer, Vice-Chair Marianne Roose, Joe Michaletz and Donna von Nieda.

**Montana Department of Commerce Staff Present**

Jennifer Olson, Grants Bureau Chief, Melinda Cummings, Administrative Officer, Marty Tuttle, Chief Legal Counsel, Amy Fitzpatrick, Legal Counsel, and Stacey Zyliak, Administrative Assistant.

**Public present:**

Colin Cooney, Field Coordinator, Trout Unlimited

**Welcome – Call to order**

Chairman Cremer called to order the meeting of the Hard Rock Mining Impact Board at 9:03 a.m.

**Roll call:**

Ms. Cummings called the Roll for Board members. The following board members were present: Mary Ellen Cremer, Joe Michaletz, Donna von Nieda, and Marianne Roose.

**Opportunity for Public Comment**

There were no public comments.

- Chief Legal Counsel Marty Tuttle introduced himself and new staff Attorney Amy Fitzpatrick.
- Colin Cooney from Trout Unlimited introduced himself.
- Ms. Olson relayed that the Governor's Office is looking at prospective members to fill the Board vacancy. Also, a short explanation was given regarding how items for discussion can be added to the next agenda so that the public has due notification.

**Approval of Minutes (October 22, 2015)**

**Action by the Board:** Ms. von Nieda made a motion to approve the October 22, 2015 Minutes. Mr. Michaletz seconded. Motion passed.

**Discussion for the Guide of the Implementation of The Hard-Rock Mining Impact Act and The Property Tax-Base Sharing Act:**

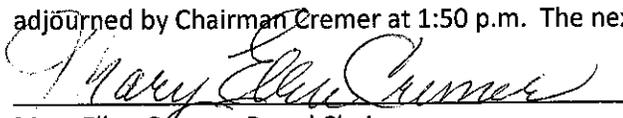
- Discussion of all edits to the Guide was made by the Board.

**Board Matters:**

- The Board made the decision to have another working meeting on Tuesday, May 10, 2016.

**Adjournment:**

With no other business, Ms. von Nieda made a motion to adjourn. Mr. Michaletz seconded. The meeting was adjourned by Chairman Cremer at 1:50 p.m. The next meeting is scheduled for May 10, 2016 at 9:00 a.m.

  
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Mary Ellen Cremer, Board Chair

5/19/2016  
Date