STATE OF MONTANA
DEPARTMENT OF COMMERCE

MONTANA COAL BOARD

December 17, 2013

John Williams (Chair), Colstrip – Impact Area, District 2
Marcia Brown, Butte – Business Person, District 1
Dan Miles, Butte – Business Person, District 1
Tom Towe, Billings – Attorney, District 2
Loren Acton (Vice-Chair), Bozeman – Education, District 1
Ralph Lenhart, Glendive – Education, District 2
CJ Stewart, Crow Agency – Impact Area, District 1

Notice of Public Meeting

The Board will hold a quarterly meeting at 8:30 a.m., Tuesday December 17th, at the Hampton Inn & Suites (3550 Ember Lane, Billings, MT). The first part of the meeting will be an informational session for the board members, and applications will begin to be considered at approximately 10:00 am. The Board will gather informally for dinner Monday evening, December 16th at 6 p.m. at the Rib and Chop House (1849 Majestic Lane, Billings) and breakfast Tuesday December 17th, at the Hampton Inn. Members of the public are invited to attend the meals at their own cost. For more information or to request reasonable accommodations for a disability, please contact Andy Fjeseth at (406) 841-2770 or at DOCCB@mt.gov before the scheduled meeting.

Agenda:

1. Call to order
2. Roll call
3. Coal Board Informational Session
   - Impact Area Review
   - Financial Review
   - Application Review Procedures
   - Coal Board Meeting Scheduling
   - Coal Board Administrative Rule Procedures
4. Opportunity for public comment - **10:00 am**
5. Approval of minutes (September 26 & 27, 2013)
6. Budget & financial report
7. Project updates
8. Old business
   - Contract Extensions

Tabled Projects:

No.	Applicant	Project	Amount requested
#0730	Treasure County	Repair to Historical Yucca Theater	$ 63,400
#0740	Musselshell County	Majerus Road Improvements	$ 750,000
#0745	Crow Tribe	PAR for Crow Tribal Arbor	$ 30,000

9. New Business

A – Applications:

No.	Applicant	Project	Amount requested
#0749	Rosebud Public Schools	Upgrade to playground and equipment	$ 25,000
#0750	Musselshell County	Motor Grader for Road Department	$ 284,600
#0751	Ashland Fire District	Ashland Fire Hall Construction Documents	$ 126,300
#0752	Big Horn County	Road Department Fifth Wheel Semi Trucks	$ 140,000
		Total Requested:	**$ 1,419,300**

B – Amendments:

10. Board Matters — Next meeting date
11. Adjournment