

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
September 19 & 20, 2018 – Colstrip, Montana
BOARD MEETING

John Williams (Chair), Colstrip – Impact Area
Sidney Fitzpatrick, Hardin– Impact Area
Shawn Fredrickson, Butte – other
Amber Henning – Attorney

Marianne Roose, Eureka – other
Tim Schaff, Roundup – Education
Veronica Small-Eastman, Lodge Grass - Education

Notice of Public Meeting

September 19, 2018: The Board will participate in a tour of Rosebud Power Plant. The Board will meet at 1:00pm at City Hall (12 Cherry Street) to begin the tour. Limited transportation is available with the Board to the power plant. The Board will then continue on to a tour of Western Energy Company’s Rosebud Mine, approximately 2:30-3. Limited transportation is available and personal vehicles may not enter the mine site. The Board will gather informally for dinner at 6:00p.m. at City Hall, (12 Cherry Street, Colstrip, MT).

September 20, 2018: The Board will hold a quarterly meeting at 8:30 am, Thursday, September 20, 2018, at the City Hall building (12 Cherry Street) Colstrip, MT. The Board will gather for lunch at City Hall and members of the public are welcome to attend. For more information or to request reasonable accommodations for a disability, please contact CDD staff at (406) 841-2770 or at DOCCDD@mt.gov before the meeting.

Agenda:

1. Call to order
2. Roll call
3. Opportunity for public comment on items not on the agenda, but within the Board’s jurisdiction
4. Presentation of transcript (June 20, 2018)
5. Statutory Criteria Discussion
6. Budget Status Update
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
7. Project Updates
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
8. Old Business
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*

*Please note that as the Board reviews the following applications, action in the form of an environmental determination may be made by the Board.

No.	Applicant	Project	Amount requested
0849	Town of Hysham	Wastewater System Rehab Phase 1	\$ 154,000.00
0850	Big Horn County	County Memorial Hospital renovation & equipment	\$ 500,000.00
0851	Big Horn County	Excavator Purchase	\$ 165,000.00
0852	City of Hardin	Fire Station Pumper	\$ 162,500.00
0853	Lewistown	Creekside Central Station restroom facility & kiosk	\$ 226,000.00
Total Funds Requested:			\$ 1,207,500.00

9. New Business

- o *CDD Staff update*
- o *Opportunity for public comment*
- o *Board discussion*
- o *Board action (as applicable)*

*Please note that as the Board reviews the following applications, action in the form of an environmental determination may be made by the Board.

No.	Applicant	Project	Amount requested
0854	Northern Cheyenne Tribe	Transportation sand/salt storage facility	\$ 154,621.00
0855	Town of Broadus	Wastewater project	\$ 400,000.00
0856	Musselshell County	Roundup Memorial Healthcare equipment	\$ 295,000.00
Total Funds Requested:			\$ 849,621.00

10. Opportunity for public comment

11. Board Matters

- A. Confirmation of next meeting date and city for December and March
- B. Items for agenda

12. Adjourn

Coal Board Meeting Logistics

September 20, 2018

- September 18th & 19th overnight accommodations will be at Colstrip Inn and Suites located at 6227 Main St, unless other arrangements were made.
- September 19th meet at City Hall, 12 Cherry Street, Colstrip, MT at 1pm to begin the tour of Rosebud Power Plant and Western Energy Company's Rosebud Mine.
- September 19th supper will be held at City Hall, 12 Cherry Street, Colstrip, MT.
- The September 20th meeting will be held at City Hall, 12 Cherry Street, Colstrip, MT.

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Colstrip City Hall

Address: 12 Cherry St, Colstrip, MT 59323

Phone: (406) 748-2303

Website: <http://www.cityofcolstrip.com/>

