

STATE OF MONTANA  
DEPARTMENT OF COMMERCE  
**MONTANA COAL BOARD**  
**BOARD MEETING**

**DATE: February 9, 2018**  
**9:00 a.m.**

John Williams (Chair), Colstrip – Impact Area  
Sidney Fitzpatrick, Hardin– Impact Area  
Marianne Roose, Eureka – other  
Amber Henning – Attorney

Veronica Small-Eastman, Lodge Grass - Education  
Tim Schaff, Roundup – Education  
Shawn Fredrickson, Butte – other

**Notice of Public Meeting**

**Agenda:**

1. Call to order
2. Roll call
3. Opportunity for Public Comments
4. New Business
  - a) MSU Billings Application
  - b) Other matters
5. Board Matters
6. Adjourn