

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
December 20, 2018 – Billings, 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

December 19, 2018:

The Board may gather informally for dinner at 6:30p.m. location Jake’s (2701 1st Avenue North).

December 20, 2018: The Board will hold a quarterly meeting at 8:30 am, Thursday, December 20, 2018, at the Doubletree (27 North 27th Street) Billings, MT. The Board may gather for lunch at a downtown location to be determined at the meeting 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. Approval of minutes (September 20, 2018)
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
5. Email and Security training
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 and discussion of environmental review**
 - *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
0850	Big Horn County	County Memorial Hospital renovation & equipment	\$ 500,000.00
0851	Big Horn County	Excavator Purchase	\$ 165,000.00
0853	Lewistown	Creekside Central Station restroom facility & kiosk	\$ 226,000.00
*0854	Northern Cheyenne Tribe	Transportation sand/salt storage facility	\$ 154,621.00
0855	Town of Broadus	Wastewater project	\$ 400,000.00
Total Funds Requested:			\$ 1,445,621.00

9. New Business

- o *CDD Staff update*
- o *Opportunity for public comment and discussion of environmental review**
- 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
*0857	Lame Deer Public Schools	School Bus Purchase	\$ 200,000.00
*0858	City of Lodge Grass	Community Renewal equipment	\$ 56,500.00
*0859	City of Roundup	Durapatcher purchase	\$ 67,500.00
*0860	City of Roundup	Water truck purchase	\$ 92,667.00
*0861	Musselshell County	Side dump trailer purchase	\$ 49,726.00
0862	Musselshell County	Roundup Memorial bed purchase	\$ 194,433.00
*0863	Rosebud County	Ashland Public School repairs	\$ 93,000.00
Total Funds Requested:			\$ 753,826.00

10. Opportunity for public comment

11. Board Matters

- A. Confirmation of next meeting dates and location
- March 21, 2019 confirmed, location discussion
 - June confirm dates and location

B. Items for agenda

12. Adjourn