STATE OF MONTANA DEPARTMENT OF COMMERCE
MONTANA COAL BOARD MEETING

December 12, 2019 – Billings, Montana
Big Horn Resort; 1801 Majestic Lane, Billings, MT

John Williams (Chair), Colstrip – Impact Area
Sidney Fitzpatrick (Vice Chair), Hardin – Impact Area
Amber Henning, Missoula – Attorney
Marianne Roose, Eureka – Public Administration

Tim Schaff, Roundup – Education
Sean Smith, Anaconda-Business
Veronica Small-Eastman, Lodge Grass - Education

Notice of Public Meeting

December 11, 2019:
The Board may gather informally for dinner at 6:30p.m. at Rib and Chop House, 1849 Majestic Lane, Billings, MT. Members of the public are also invited to attend dinner at their own expense.

December 12, 2019: The Board will hold a quarterly meeting at 8:30 am, Thursday, December 12, 2019, at the Big Horn Resort; 1801 Majestic Lane, Billings, MT. 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. Conference call information for this meeting is available on the Coal Board website (https://comdev.mt.gov/Boards/Coal/Meetings).

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
   a. Approval of Meeting minutes (June 20, 2019)
      o Opportunity for public comment
      o Board discussion
      o Board action (as applicable)
   b. Approval of Meeting minutes (September 12, 2019)
      o Opportunity for public comment
      o Board discussion
      o Board action (as applicable)
5. Budget Status Update
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)
6. Project Updates
   a. Broadview Rural Volunteer Fire District, #0790
      o CDD Staff update
      o Opportunity for public comment
      o Board discussion
      o Board action (as applicable)
b. Carter County, #0876
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)

c. Town of Hysham, #0849
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)

d. Lodge Grass, #0742
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)

e. Northern Cheyenne Utility Commission, #0830
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)

f. Musselshell County
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)

g. Open and Closed Project Updates
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)

7. Board Internal Procedures
   a. Amend Board Internal Procedures - Election of Officers Procedure Discussion
      o CDD Staff update
      o Opportunity for public comment
      o Board discussion
      o Board action (as applicable)
   b. Public Participation Procedure Discussion
      o CDD Staff update
      o Opportunity for public comment
      o Board discussion
      o Board action (as applicable)

8. Board Officer Elections – Chair and Vice-Chair
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)

9. New Business – New Applications (see Table below)
   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.

<table>
<thead>
<tr>
<th>Applicant #</th>
<th>Applicant</th>
<th>Project Description</th>
<th>Funds Requested</th>
<th>Total Project Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>0887</td>
<td>Musselshell County</td>
<td>Replace antiquated equipment and infrastructure at RMH</td>
<td>$85,500</td>
<td>$845,000</td>
</tr>
<tr>
<td>*0888</td>
<td>Musselshell County</td>
<td>PAR for Sherriff’s Office</td>
<td>$45,000</td>
<td>$50,000</td>
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<tr>
<td>0889</td>
<td>City of Hardin</td>
<td>Upgrade components of the wastewater collection system and treatment plant in order to meet EPA and DEQ standards</td>
<td>$500,000</td>
<td>$11,265,000</td>
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<tr>
<td>*0890</td>
<td>Carbon County</td>
<td>Complete a PER to stabilize the Bridger Senior Center</td>
<td>$57,500</td>
<td>$58,250</td>
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<tr>
<td>*0891</td>
<td>City of Colstrip</td>
<td>Colstrip Broadband Feasibility Study</td>
<td>$27,000</td>
<td>$28,000</td>
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<tr>
<td>*0892</td>
<td>Rosebud County</td>
<td>Upgrade arena lighting at the Rosebud County fairgrounds</td>
<td>$100,000</td>
<td>$130,000</td>
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<tr>
<td>*0893</td>
<td>Rosebud County</td>
<td>Upgrade Rosebud Healthcare Center equipment</td>
<td>$215,000</td>
<td>$215,000</td>
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<tr>
<td>*0894</td>
<td>Forsyth Public Schools</td>
<td>Forsyth Public Schools Bleacher Replacement</td>
<td>$264,160</td>
<td>$303,160</td>
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<td>*0895</td>
<td>Treasure County</td>
<td>Purchase seven new computers for the county</td>
<td>$11,000</td>
<td>$14,000</td>
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<td>*0896</td>
<td>Big Horn County</td>
<td>Purchase of one new dump truck and two new graders</td>
<td>$562,000</td>
<td>$812,000</td>
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<td>*0897</td>
<td>Black Eagle-Cascade County Water &amp; Sewer Dist</td>
<td>Wastewater PER Update</td>
<td>$15,000</td>
<td>$22,500</td>
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</tbody>
</table>

Total Requested: $1,882,160

10. Commerce Updates – Laptop Options for the Board – Sue Leferink, Commerce IT (discuss after lunch)
   - CDD Staff update
   - Opportunity for public comment
   - Board discussion
   - Board action (as applicable)

11. Old Business
   - Colstrip Units 1 and 2 – Tax Revenue Analysis
   - CDD Staff update
   - Opportunity for public comment
   - Board discussion
   - Board action (as applicable)

12. Opportunity for public comment

13. Board Matters
   - Confirmation of next meeting dates and location
   - Items for the next agenda

14. Adjourn