

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
June 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

June 19, 2018: The Board will gather informally for dinner at 6:30 p.m. at the Rib & Chop House, (1849 Majestic Lane, Billings, MT). Members of the public are also invited to attend dinner at their own expense.

June 20, 2018: **The Board will hold a quarterly meeting at 8:30 am, Wednesday, June 20, 2018, at the Holiday Inn Express (3431 Ember Lane) in Billings, MT.** The Board will gather for lunch at 11:30am the Rib & Chop House and members of the public are welcome to attend at their own expense. For more information or to request reasonable accommodations for a disability, please contact CDD staff at (406) 841-2770 or at DOCCB@mt.gov before the meeting.

Agenda:

1. Call to order
2. Roll call
3. Email training for Board members (1 hour)
4. Opportunity for public comment on items not on the agenda, but within the Board’s jurisdiction
5. Presentation of transcript (March 22, 2018)
6. Budget Status Update
 - o *CDD Staff update*
 - o *Opportunity for public comment*
 - o *Board discussion*
 - o *Board action (as applicable)*
7. Project Updates
 - o *CDD Staff update*
 - o *Opportunity for public comment*
 - o *Board discussion*
 - o *Board action (as applicable)*
8. 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
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

0853	Lewistown	Creekside Central Station restroom facility & kiosk	\$ 226,000.00
		Total Funds Requested:	\$ 1,207,500.00

9. Old Business
10. Opportunity for public comment
11. Board Matters
 - A. Confirmation of next meeting date and city
 - B. Items for agenda
12. Adjourn