STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
June 20, 2019 – Billings, Montana
DoubleTree – 27 North 27th Street
BOARD MEETING

John Williams (Chair), Colstrip – Impact Area                                                            Tim Schaff, Roundup – Education
Sidney Fitzpatrick (Vice Chair), Hardin– Impact Area                            Sean Smith, Anaconda-Business
Amber Henning, Missoula – Attorney                Veronica Small-Eastman, Lodge Grass - Education
Marianne Roose, Eureka – Public Administration

Notice of Public Meeting

June 19, 2019:
The Board may gather informally for dinner at 6:30p.m. at Jake’s (2701 1st Ave N). Members of the public are also invited to attend dinner at their own expense.

June 20, 2019: The Board will hold a quarterly meeting at 8:30 am, Thursday, June 20, 2019, at the DoubleTree (27 North 27th Street) 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 (March 21, 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
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
   o Board action (as applicable)
7. Coal Impact Report
   o CDD Staff update
   o Opportunity for public comment
   o Board discussion
8. Old Business

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.

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Project</th>
<th>Amount requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>*0871</td>
<td>Musselshell County</td>
<td>Mower for road department</td>
<td>$58,736.00</td>
</tr>
<tr>
<td>*0872</td>
<td>Yellowstone County</td>
<td>Fire Station for Fuego Fire Service Area</td>
<td>$135,080.00</td>
</tr>
<tr>
<td>*0873</td>
<td>Colstrip Schools</td>
<td>Replace bleachers and resurface gym floor</td>
<td>$473,550.00</td>
</tr>
<tr>
<td>0874</td>
<td>Musselshell County</td>
<td>Upgrade Hawk Creek VFD building</td>
<td>$15,848.00</td>
</tr>
<tr>
<td>*0875</td>
<td>Colstrip Hospital Dist.</td>
<td>Purchase Monitor/defibrillators and radiology equip</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>*0876</td>
<td>Carter County</td>
<td>Electronic health record system</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>0877</td>
<td>Big Horn County</td>
<td>Purchase data terminals and desktop computers</td>
<td>$32,800.00</td>
</tr>
<tr>
<td>*0878</td>
<td>Rosebud County</td>
<td>Construct new thrift store in Lame Deer</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>*0879</td>
<td>City of Roundup</td>
<td>Install/replace water lines</td>
<td>$400,000.00</td>
</tr>
</tbody>
</table>

Total Funds Requested: $1,456,014.00

10. Opportunity for public comment
11. Board Matters
   A. Confirmation of next meeting dates and location
   B. Items for agenda

12. Adjourn