

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
June 19, 2019 12:30 p.m. – Billings, Montana
Billings Hotel and Convention Center-1223 Mallowney Lane
ORIENTATION

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

The Board will be meeting for an orientation for all board members. ***No applications will be reviewed or considered at this meeting.*** 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
 4. Introductions
 5. Orientation Binder Review:
 - Overview of Coal Board
 - Coal Board Precis
 - Open Meeting Laws
 - Pertinent Montana Code Annotated Statutes
 - Coal Board Impact Area
- Break
- Coal Board Funding by Biennia
 - Environmental Review for Grant Projects
 - Robert’s Rules of Order and Motions
 - Application
 - Travel Expense Information
 - Historical Record of Coal Board Grants
 - Department of Commerce Contacts
6. Other Comments/Questions
 7. Adjournment

The Board will gather informally for dinner at 6:30 pm at Jake’s (2701 1st Avenue North). Members of the public are invited to attend the dinner at their own cost.