

STATE OF MONTANA DEPARTMENT OF COMMERCE

MONTANA COAL BOARD MEETING

DATE: June 11, 2020 (Applications to be considered for this meeting are due April 27, 2020)

LOCATION: By Conference Call: 1-877-273-4202, Access Code: 437-383-983

WHEN: 8:30 a.m.

June 11, 2020

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

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

Notice of Public Meeting

June 11, 2020: The Board will hold a quarterly meeting at 8:30 am, Thursday, June 11, 2020, via telephone conference. 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>).

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WHEN: 8:30 a.m.

Agenda:

1. Call to order
2. Roll call
3. Commerce Updates
 - Housekeeping items
 - Reminder of delay on telephone lines
 - Update to Coal Impact Report
 - Remind Board of time delay between award date and actual contract date
4. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
5. Approval of Minutes
 - Approval of Meeting minutes (March 12, 2020)
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
6. Budget Status Update
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
7. Project Updates
 - 0825-Lame Deer Public Schools Extension Request
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*

- 0831-Miles City Extension Request
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 0846-Hardin Public Schools
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 0848-BSED Extension Request
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 0853-City of Lewistown Extension Request
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 0902-Colstrip Parks and Recreation District (Withdrawn-March meeting minutes)
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 0903-Northern Cheyenne Tribe (Withdrawn-March meeting minutes)
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 0909-U of M Western Withdrawal
 - ARM regarding state agencies and the types of projects that are eligible. See [ARM 8.101.306](#)
- Open and Closed project status
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 8. Old Business
 - Tabled Application (see Table below)
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
0899	Colstrip Public Schools	LED Lighting Project	\$ 229,470	\$ 249,433

- Board to vote on 10-day waiver for application 0889-Town of Hardin awarded at March meeting

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

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
0904	Rosebud County	Colstrip Parks and Recreation District HVAC	\$ 250,000	\$ 1,376,600
0905	Big Horn County	Hospital Association	\$ 498,759	\$ 2,620,537
0906	City of Forsyth	Pool Upgrades	\$ 95,000	\$ 95,000
0907	Big Horn County	Cemetery District No. 1	\$ 124,870	\$ 149,870
0908	Big Horn County	Sheriff's Office	\$ 90,086	\$ 115,086
		Total Requested	\$ 1,058,715	

*Please note that as the Board reviews the applications, action in the form of an environmental determination may be made by the Board.

10. Opportunity for public comment

11. Board Matters

- Items for the next agenda
- Confirmation of next meeting dates and location
 - September 10, 2020
 - December 10, 2020
 - March 11, 2021
 - June 10, 2021

12. Adjourn