STATE OF MONTANA DEPARTMENT OF COMMERCE
MONTANA COAL BOARD MEETING

March 12, 2020 -- Billings, Montana
Billings Hotel and Convention Center, Boulder Room; 1223 Mullowney 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

March 11, 2020:
3-5 p.m.– Commerce staff will hold office hours from 3-5 p.m. in the Billings Hotel and Convention Center Lobby area for board members needing assistance with the new iPads.
6 p.m.- The Board may gather informally for dinner at 6 p.m. at Jake’s Bar and Grill, 2425 Gabel Road, Billings, MT. Members of the public are also invited to attend dinner at their own expense.

March 12, 2020: The Board will hold a quarterly meeting at 8:30 am, Thursday, March 12, 2020, in the Boulder Room, at the Billings Hotel and Convention Center, 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. Commerce Updates
   o Housekeeping items
   o Sign in Sheet
   o Bathrooms
   o ARMS adoption of Commerce Public Participation Process
   o Update to Coal Impact Report
4. Opportunity for public comment on items not on the agenda, but within the Board’s jurisdiction
5. Approval of Minutes
   o Approval of Meeting minutes (December 12, 2019)
     o Opportunity for public comment
     o Board discussion
     o Board action (as applicable)
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 Town of Lodge Grass, #0742
     o CDD Staff update
     o Opportunity for public comment
     o Board discussion
- Board action (as applicable)
- Northern Cheyenne Tribe #0854
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Rosebud County #0863
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- City of Colstrip, #0864
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Rosebud County #0866
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Big Horn County, #0867
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Big Horn County, #0868
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Big Horn County, #0869
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Big Horn County, #0870
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Rosebud County, #0892
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Roundup Memorial Hospital, #0887
  - CDD Staff update
  - Opportunity for public comment
  - Board discussion
  - Board action (as applicable)
- Black Eagle/Cascade County, #0897
  - **CDD Staff update**
  - **Opportunity for public comment**
  - **Board discussion**
  - **Board action (as applicable)**
- Open and Closed project status
  - **CDD Staff update**
  - **Opportunity for public comment**
  - **Board discussion**
  - **Board action (as applicable)**

8. Proposed Amendments to the Montana Coal Impact Grant Application
  - **CDD Staff update**
  - **Opportunity for public comment**
  - **Board discussion**
  - **Board action (as applicable)**

  - **CDD Staff update**
  - **Opportunity for public comment**
  - **Board discussion**
  - **Board action (as applicable)**

10. Old Business
    - Tabled Application (see Table below)
      - **CDD Staff update**
      - **Opportunity for public comment**
      - **Board discussion**
      - **Board action (as applicable)**

<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>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>
</tr>
</tbody>
</table>

- **Revised Board Internal Procedures**
11. New Business – New Applications (see Table below)

<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>0898</td>
<td>Town of Hysham</td>
<td>Wastewater System Rehabilitation, Phase 1</td>
<td>$ 125,077</td>
<td>$ 785,077</td>
</tr>
<tr>
<td>0899</td>
<td>Colstrip Public Schools</td>
<td>LED Lighting Project</td>
<td>$ 229,470</td>
<td>$ 249,433</td>
</tr>
<tr>
<td>0900</td>
<td>Musselshell County</td>
<td>Hawk Creek VFD Concrete and Gutters</td>
<td>$ 33,118</td>
<td>$ 41,038</td>
</tr>
<tr>
<td>0901</td>
<td>Colstrip High School</td>
<td>Water Main Replacement Project</td>
<td>$ 121,273</td>
<td>$ 131,839</td>
</tr>
<tr>
<td>0902</td>
<td>Colstrip Parks and Recreation District</td>
<td>HVAC Replacement</td>
<td>$ 250,000</td>
<td>$ 1,376,600</td>
</tr>
<tr>
<td>0903</td>
<td>Northern Cheyenne Tribe</td>
<td>Community/Child Care Center</td>
<td>$ 50,000</td>
<td>$ 120,000</td>
</tr>
<tr>
<td></td>
<td>Total Requested:</td>
<td></td>
<td>$ 808,938</td>
<td></td>
</tr>
</tbody>
</table>

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

12. Opportunity for public comment
13. Board Matters
   o Items for the next agenda
   o Confirmation of next meeting dates and location
     June 11, 2020
     September 10, 2020
     December 10, 2020
     March 11, 2021
     June 10, 2021

14. Adjourn