

STATE OF MONTANA DEPARTMENT OF COMMERCE  
**MONTANA COAL BOARD MEETING**

**March 12, 2020 -- Billings, Montana**  
**Billings Hotel and Convention Center, Boulder Room; 1223 Mullaney 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](mailto: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
  - Housekeeping items
    - Sign in Sheet
    - Bathrooms
  - ARMS adoption of Commerce Public Participation Process
  - 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
  - Approval of Meeting minutes (December 12, 2019)
    - *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
  - Town of Lodge Grass, #0742
    - *CDD Staff update*
    - *Opportunity for public comment*
    - *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)*
- 9. Proposed Use of Grant Administration Manual
  - *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)*

<b>Applicant #</b>	<b>Applicant</b>	<b>Project Description</b>	<b>Funds Requested</b>	<b>Total Project Costs</b>
0889	City of Hardin	Upgrade components of the wastewater collection system and treatment plant in order to meet EPA and DEQ standards	\$ 500,000	\$ 11,265,000

- Revised Board Internal Procedures

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

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

\*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

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

14. Adjourn