

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

**September 12, 2019 – Billings, Montana**  
**Big Horn Resort; 1801 Majestic 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**

**September 11, 2019:**

The Board may gather informally for dinner at 6:00p.m. at Rib and Chop House, 1849 Majestic Lane, Billings, MT. Members of the public are also invited to attend dinner at their own expense.

**September 12, 2019:** The Board will hold a quarterly meeting at 8:30 am, Thursday, September 12, 2019, at the Big Horn Resort; 1801 Majestic Lane, 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. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
4. Approval of Minutes
  - a. Approval of Orientation minutes (June 19, 2019)
    - *Opportunity for public comment*
    - *Board discussion*
    - *Board action (as applicable)*
5. Budget Status Update
  - *CDD Staff update*
  - *Opportunity for public comment*
  - *Board discussion*
  - *Board action (as applicable)*
6. Project Updates
  - a. Musselshell County, Grant 0871 project update
    - *CDD Staff update*
    - *Opportunity for public comment*
    - *Board discussion*
    - *Board action (as applicable)*
  - b. Hardin High School, Grant 0846, scope of work change request and environmental review documents
    - *CDD Staff update*
    - *Opportunity for public comment*
    - *Board discussion*
    - *Board action (as applicable)*

- c. Open and Closed Project Updates
  - o *CDD Staff update*
  - o *Opportunity for public comment*
  - o *Board discussion*
  - o *Board action (as applicable)*
- 7. Board Internal Procedures
  - a. Election of Officers Procedure Discussion
    - o *CDD Staff update*
    - o *Opportunity for public comment*
    - o *Board discussion*
    - o *Board action (as applicable)*
  - b. Public Participation Procedure Discussion
    - o *CDD Staff update*
    - o *Opportunity for public comment*
    - o *Board discussion*
    - o *Board action (as applicable)*
- 8. Board Officer Elections – Chair and Vice-Chair
  - o *Opportunity for public comment*
  - o *Board discussion*
  - o *Board action (as applicable)*
- 9. New Business – New Applications (see Table below)
  - 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.

<b>Applicant #</b>	<b>Applicant</b>	<b>Project Description</b>	<b>Funds Requested</b>	<b>Total Project Costs</b>
*0880	Big Horn County	Construction of additional space for hospital emergency department	\$287,159	\$1,758,791
*0881	City of Colstrip	Purchase of aerial fire apparatus for fire department	\$350,000	\$355,000
*0882	Colstrip Public Schools	Construction of ADA improvements at high school gymnasium	\$271,303	\$355,155
0883	City of Colstrip	Marketing study for City	\$25,000	\$100,000
*0884	Big Horn County	Purchase of tasers for sheriff's department	\$38,060	\$38,060
0885	Rosebud County	Development of a PAR and needs assessment for a business center	\$80,000	\$160,000
0886	City of Miles City	Construction of runway and taxiway improvements at airport	\$275,000	\$4,452,908
		Total Requested:	\$1,326,522	

- 10. Old Business
  - o *CDD Staff update*
  - o *Opportunity for public comment*
  - o *Board discussion*
  - o *Board action (as applicable)*

11. Opportunity for public comment

12. Board Matters

- a. Confirmation of next meeting dates and location
- b. Items for the next agenda

13. Adjourn