

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
March 22, 2018 – Billings, Montana
BOARD MEETING

John Williams (Chair), Colstrip – Impact Area
Sidney Fitzpatrick, Hardin– Impact Area
Shawn Fredrickson, Butte – other
Amber Henning – Attorney

Marianne Roose, Eureka – other
Tim Schaff, Roundup – Education
Veronica Small-Eastman, Lodge Grass - Education

Notice of Public Meeting

March 21, 2018: The Board will gather informally for dinner at 6:30 p.m. at the Rib & Chop House, (1849 Majestic Lane, Billings, MT). Members of the public are also invited to attend dinner at their own expense.

March 22, 2018: The Board will hold a quarterly meeting at 8:30 am, Thursday, March 22, 2018, at the Big Horn Resort (1801 Majestic Lane) in Billings, MT. The Board will gather for lunch at the Rib & Chop House and members of the public are welcome to attend at their own expense. For more information or to request reasonable accommodations for a disability, please contact CDD staff at (406) 841-2770 or at DOCCB@mt.gov before the meeting.

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 (January 18, 2018 and February 9, 2018)
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action*
5. Budget Status Update
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
6. Project Updates
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
7. Old Business (applications tabled January 18, 2018, and application discussed February 9, 2018)
- 7A. **Big Sky Economic Development- MSU Billings Science & Health Building (#0848), per Board vote at February 9, 2018, meeting**
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*

7B. Awarded Projects (Environmental)

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

7C. Tabled Applications:

- CDD Staff update
- Opportunity for public comment
- Board discussion
- 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.

| No. | Applicant | Project | Amount requested |
|-------------------------------|-----------------------|---|----------------------|
| 0841 | Big Horn County | Law Enforcement Vehicle Fleet Upgrade | \$ 69,646.00 |
| 0842 | Big Horn County | Library Capital Improvement Needs | \$ 30,433.00 |
| 0843 | Big Horn County | Fairgrounds Improvements Project | \$ 66,785.00 |
| 0844 | City of Hardin | HS Complete Pavement Restoration Project | \$ 169,296.00 |
| 0845 | Rosebud County | Health Care Center Equipment Updating Project | \$ 66,000.00 |
| 0846 | Hardin Public Schools | Activity Center Pool Roof Replacement | \$ 384,300.00 |
| Total Funds Requested: | | | \$ 786,460.00 |

8. New Business

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

A. New Applications:

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

| No. | Applicant | Project | Amount requested |
|-------------------------------|-----------------------|--|----------------------|
| 0847 | City of Lodge Grass | Community Revitalization Project | \$ 324,600.00 |
| *0848 | Big Sky Economic Dev. | MSU Billings Science & Health Building | \$ 500,000.00 |
| Total Funds Requested: | | | \$ 824,600.00 |

*This application has been moved to Old Business because it was discussed at the February 9, 2018, meeting.

- 9. Opportunity for public comment
- 10. Board Matters
 - A. Confirmation of next meeting date and city
 - B. Items for agenda
- 11. Adjourn

Coal Board Meeting Logistics

March 21 and 22, 2018

- March 21 overnight accommodations will be at the Big Horn Resort at 1801 Majestic Lane unless other arrangements were made.
- March 21 supper and March 22 lunch will be held at Montana's Rib & Chop House at 1849 Majestic Lane.
- The March 22 meeting will be held at the Big Horn Resort at 1801 Majestic Lane.

