

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
March 21, 2019 – Helena, Montana
301 South Park Avenue, Rooms 226/228
BOARD MEETING

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

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

Notice of Public Meeting

March 20, 2019:

The Board may gather informally for dinner at 6:30p.m. at the Silver Star Steak Company (833 Great Northern Blvd). Members of the public are also invited to attend dinner at their own expense.

March 21, 2019: The Board will hold a quarterly meeting at 8:30 am, Thursday, March 21, 2019, at the Montana Department of Commerce (301 South Park Ave, Rooms 226/228) Helena, 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. Opportunity for public comment on items not on the agenda, but within the Board’s jurisdiction
4. Approval of minutes (December 20, 2018)
 - *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
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
7. Old Business
 - *CDD Staff update*
 - *Opportunity for public comment and discussion of environmental review**
 - *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
*0854	Northern Cheyenne Tribe	Transportation sand/salt storage facility	\$ 154,621.00
0858	City of Lodge Grass	Community Renewal equipment	\$ 56,500.00
Total Funds Requested:			\$ 211,121.00

8. New Business

- *CDD Staff update*
- *Opportunity for public comment and discussion of environmental review**
- *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
0864	City of Colstrip	Jet/vac/hydro Excavator	\$ 300,000.00
*0865	Musselshell County	Farrel Street Bridge Replacement	\$ 389,969.00
0866	Rosebud County	PAR Chief Dull Knife College	\$ 50,000.00
*0867	Big Horn County	Battery-powered Rescue Tools	\$ 25,370.00
*0868	Big Horn County	Front-line Ambulance Remount	\$ 69,000.00
*0869	Big Horn County	Lodge Grass Cemetery Improvement Project	\$ 18,500.00
*0870	Big Horn County	Power Lift Stretchers with Loading Devices	\$ 72,000.00
Total Funds Requested:			\$ 924,839.00

9. Opportunity for public comment

10. Board Matters

A. Confirmation of next meeting dates and location

-June confirm dates and location for meeting and orientation

B. Items for agenda

11. Adjourn