**Montana Coal Board**  
**Meeting Minutes**  
**March 11, 2021**  
Via Zoom Only

**Roll Call of Board Members:**  
Hal Fuglevand - Present  
Pat Lorello - Present  
Tim Schaff - Present  
Jon Wells - Present  
Catherine Laughner - Present  
Marianne Roose - Absent  
Veronica Small-Eastman - Present

**Montana Department of Commerce Staff Present:**  
Cheryl Cohen, Interim Division Administrator  
Becky Anseth, Interim Operations Manager  
Rachel Young, Administrative Officer  
Jessica Blumberg, Attorney  
Anita Proul, Executive Assistant  
Paula Loving, Housing Office Manager

**Public Present:**  
Bill Kennedy, President MSU Billings Foundation  
Bill Hodges, Director Big Horn Hospital Foundation  
Doris Pinkerton, Clerk/Treasurer City of Forsyth  
Jim Atchison, SEMDC  
George Real Bird, Commissioner Big Horn County  
Detective Middlestead (sp), Big Horn County Sheriff’s Office  
Under-Sheriff Not Afraid, Big Horn County Sheriff’s Office  
Larry Vandersloot, Commissioner Big Horn County  
John Williams, Mayor Colstrip  
Bob Lewandowski, Superintendent Colstrip Public Schools

**Call Meeting to Order**  
0:06 Ms. Young called the meeting to order at 8:30 a.m.  
0:44 Ms. Young called the roll for Board members.

**Commerce Updates**  
**Meeting Date Options**  
6:59 Motion: Ms. Laughner – Wednesday, June 9th  
Second: Mr. Fuglevand  
Ms. Young called for a vote: all yes except Ms. Small-Eastman no comment. Motion passed.

14:54 Motion: Ms. Laughner – Wednesday, September 8th  
Second: Mr. Fuglevand  
Ms. Young called for a vote: all yes except Ms. Small-Eastman no comment. Motion passed.

**Elections**  
**Chair Election**  
27:54 Motion: Ms. Laughner – nominate Pat Lorello as Chair
Second: Mr. Fuglevand
Ms. Young called for a vote: all yes. Motion Passed.

Vice-Chair Election
35:17 Motion: Ms. Small-Eastman – nominate Tim Schaff as Vice-Chair
Second: Mr. Wells
Ms. Young called for a vote: all yes. Motion Passed.

Approval of Minutes
September 10, 2020 MT Coal Board Meeting Minutes – page 10 of binder
37:18 Motion: Vice-Chair Schaff – approve minutes
Second: Mr. Wells
Ms. Young called for a vote: all yes. Motion Passed.

December 10, 2020 MT Coal Board Meeting Minutes – page 17 of binder
38:47 Motion: Vice-Chair Schaff – approve minutes
Second: Mr. Wells
Ms. Young called for a vote: all yes. Motion Passed.

Opportunity for Public Comment
40:13 Chair Lorello asked for any public comments on items not on the agenda, but within the Board’s jurisdiction.
41:06 Bill Kennedy, President MSU Billings Foundation

Budget Status Update
Revenue History and Budget Update – page 22 of binder
44:31 Presenter: Ms. Young

Project Updates
#0825 – Lame Deer Public Schools Extension Request to 6/1/2021 – Page 27 of binder
1:03:17 Presenter: Ms. Young
   Motion: Mr. Wells – approve extension request to 6/2/2021
   Second: Vice-Chair Schaff
   Ms. Young called for a vote: all yes. Motion Passed.

#0883 – City of Colstrip Extension Request to 10/31/2021 – Page 26 of binder
1:10:30 Presenter: Ms. Young
   Motion: Mr. Fuglevand – approve extension request to 10/31/2021
   Second: Mr. Wells
   Ms. Young called for a vote: all yes. Motion Passed.
Contingent Upon Awards – page 2 of binder
1:16:11 Presenter: Ms. Young

Old Business
1:18:41 Presenter: Ms. Young

New Business
#0916 – City of Forsyth – Page 35 of binder
1:19:13 Presenter: Chair Lorello introduced project
2:12:32 Motion: Mr. Fuglevand – approve application for full amount
Second: Mr. Wells
Ms. Young called for a vote: all yes. Motion Passed.

#0917 – Big Horn County/Sheriff’s Office – Page 88 of binder
1:35:46 Presenter: Chair Lorello introduced project
2:14:04 Motion: Vice-Chair Schaff – approve application for full amount
Second: Ms. Small-Eastman
Ms. Young called for a vote: all yes. Motion Passed.

#0918 – Big Horn County/Cemetery District No. 1 – Page 127 of binder
1:57:02 Presenter: Chair Lorello introduced project
2:16:50 Motion: Ms. Small-Eastman – approve application for full amount
Second: Mr. Fuglevand
Ms. Young called for a vote: all yes. Motion Passed.

#0919 – Big Horn County/Big Horn Hospital Association – Page 168 of binder
2:08:19 Presenter: Chair Lorello introduced project
2:11:16 Motion: Ms. Laughner – accept withdrawal of application
Second: Vice-Chair Schaff
Ms. Young called for a vote: all yes. Motion Passed.

Application and Manual Review
CDD Staff Update – Page 270 of binder
2:23:48 Presenter: Ms. Young
Motion: Mr. Wells – table until next meeting, will be old business item
Second: Ms. Laughner
Ms. Young called for a vote: all yes. Motion Passed.
Opportunity for Public Comment
2:39:08 Chair Lorello opened the meeting for any public comment.
   2:39:27 George Real Bird, Commissioner Big Horn County
   2:40:15 John Williams, Mayor Colstrip
   2:41:22 Doris Pinkerton, Clerk/Treasurer City of Forsyth – chat message read-in by Ms. Young

Board Matters
Confirmation of next meeting dates and location
2:45:01 Presenter: Ms. Young

Adjournment
2:51:38 Meeting was adjourned at 11:22 a.m.