Montana Coal Board
Meeting Minutes
June 9, 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 - Present
Veronica Small-Eastman - Present

Montana Department of Commerce Staff Present:
Cheryl Cohen, Interim Division Administrator
Becky Anseth, Interim Operations Manager
Rachel Young, Administrative Officer
Anita Proul, Executive Assistant

Public Present:
Jim Atchison, SEMDC
Julie Stoddard, SEMDC
Craig Canfield, KLJ Engineering
Doug (unknown last name) – spoke for project #0886 / Miles City
Bill Hodges, Director Big Horn Hospital Foundation
Sidney Fitzpatrick, Commissioner Big Horn County

Call Meeting to Order
1:56 Chair Lorello called the meeting to order at 8:32 a.m.
2:30 Ms. Young called the roll for Board members.

Commerce Updates
3:18 Presenter: Ms. Young

Opportunity for Public Comment
5:23 Chair Lorello asked for any public comments on items not on the agenda, but within the Board’s jurisdiction.
5:35 Jim Atchison, SEMDC

Approval of Minutes
March 11, 2021 MT Coal Board Meeting Minutes – not available for approval at this meeting.
6:46 Presenter: Ms. Young

Budget Status Update
Revenue History and Budget Update – page 3 of binder
49:54 Presenter: Ms. Young
Project Updates

#0839 – City of Colstrip Extension Request-Recommend to 9/30/2021 – Page 7 of binder
7:18 Presenter: Ms. Young
Motion: Ms. Roose – approve extension request to 9/30/2021
Second: Mr. Fuglevand
Ms. Young called for a vote: all yes except Mr. Schaff, no comment. Motion Passed.

#0854 – Northern Cheyenne Tribe Extension Request-Recommend to 9/30/2021 – Page 8 of binder
11:25 Presenter: Ms. Young
Motion: Mr. Wells – approve extension request to 9/30/2021
Second: Ms. Small-Eastman
Ms. Young called for a vote: all yes except Mr. Schaff, no comment. Motion Passed.

#0885 – Rosebud County Extension Request-Recommend to 3/31/2022 – Page 9 of binder
14:36 Presenter: Ms. Young
Motion: Mr. Wells – approve extension request to 3/31/2022
Second: Ms. Small-Eastman
Ms. Young called for a vote: all yes except Mr. Schaff, no comment. Motion Passed.

#0886 – Miles City-Change of Scope Request – Page 10 of binder *Note-Actual grant amount $275,000
18:32 Presenter: Ms. Young
Motion: Ms. Laughner – approve change of scope request contingent on staff recommendation that it meets the statutory criteria
Second: Chair Lorello
Ms. Young called for a vote: all yes. Motion Passed.

#0848 – BSED Quarterly Report – Page 16 of binder
47:52 Presenter: Ms. Young

Open and Closed project status – page 19 of binder
58:36 Presenter: Ms. Young

Old Business
1:01:45 Presenter: Ms. Young

New Business

#0920 – Big Horn County – Page 22 of binder
1:04:06 Presenter: Ms. Young
1:46:00 Motion: Mr. Schaff – deny due to ineligibility of applicant
Second: Ms. Laughner
Ms. Young called for a vote: all yes except Ms. Small-Eastman, no. Motion Passed.
Opportunity for Public Comment
1:47:19  Chair Lorello opened the meeting for any public comment.
1:47:37  Jim Atchison, SEMDC

Board Matters
Confirmation of next meeting dates and location
2:00:01  Presenter: Ms. Young

Adjournment
2:07:59  Meeting was adjourned at 10:38 a.m.