

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

**June 7, 2023 1:30 p.m.**

**LOCATION: Big Horn Resort, 1801 Majestic Lane, Billings, MT**

Via Zoom Please Register for Zoom Meeting here:

[https://mt-gov.zoom.us/webinar/register/WN\\_umC2VoIZRrWW8qXrVqf70A](https://mt-gov.zoom.us/webinar/register/WN_umC2VoIZRrWW8qXrVqf70A)

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 868 4127 9483

Passcode: 196877

SIP: [86841279483@zoomcrc.com](mailto:86841279483@zoomcrc.com)

Passcode: 196877

**WHEN:** 1:30 p.m.

### ORIENTATION

Hal Fuglevand, Billings – Impact Area  
Pat Lorello, Belgrade – Engineering  
Tim Schaff, Roundup – Education  
Jon Wells, Hardin – Business

Catherine Laughner, Big Sky – Attorney  
Sandra Jones, Roundup – Public Administration  
Sandy Tutvedt, Kalispell -- Education

### **Notice of Public Meeting**

The Board will be meeting for an orientation for all board members. ***No applications will be reviewed or considered at this meeting.*** 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.

### **Agenda:**

1. Call to order
2. Roll call
3. Opportunity for public comment
4. Introductions
5. Orientation Binder Review:
  - Overview of Coal Board
  - Open Meeting Laws
  - Pertinent Montana Code Annotated Statutes
  - Coal Board Impact Area
  - Coal Board Funding by Biennia
  - Environmental Review for Grant Projects
  - Robert’s Rules of Order and Motions
  - Application
  - Travel Expense Information
  - Historical Record of Coal Board Grants
  - Department of Commerce Contacts
6. Other Comments/Questions
7. Adjournment