Board Members Present
Chair Donna von Nieda, Vice-Chair Mark Thompson, Jane Weber, Keith Kelly, and John Rogers.

Montana Department of Commerce Staff Present
Jennifer Olson, Division Administrator; A.C. Rothenbuecher Operations Manager; Anne Pichette, Administrative Officer; Amy Barnes, Attorney; Bonnie Martello, Paralegal.

Public Present by Phone
None

Welcome – Call to order
Chair von Nieda called to order the meeting of the Hard Rock Mining Impact Board at noon.

Roll call
Ms. Pichette called the roll for board members. The following board members were present: Chair Donna von Nieda, Vice-Chair Mark Thompson, Keith Kelly, John Rogers, and Jane Weber.

Opportunity for Public Comment
No public comment was provided

Consideration of Request for 30-Day Extension Black Butte Copper Project
• Chair von Nieda asked for comments on the request for 30-day extension of Black Butte Copper Project. No comments provided.
• Chair von Nieda asked Anne Pichette of any negative comments she had heard, Anne confirmed she had not received any comments on this request.

Action by the Board:
Chair von Nieda called for a motion. Mr. Kelly moved to accept, and Ms. Weber seconded. Chair von Nieda asked for a voice vote of all in favor, all in favor, none opposed. Motion passed unanimously.

Opportunity for Public Comment
No public comment was provided

Adjournment:
With no other business, Chair von Nieda called for a motion to adjourn. Ms. Weber moved to adjourn. Mr. Kelly seconded. The meeting was adjourned by Chair von Nieda at 12:06 p.m.