

STATE OF MONTANA
DEPARTMENT OF COMMERCE
HARD ROCK MINING IMPACT BOARD MEETING
September 24, 2021 8:30am – Palladium Lodge-517 W 1st Avenue, Big Timber, MT

Register in advance for this meeting:

https://mt.gov.zoom.us/webinar/register/WN_VxIRMgGxTuOZxXpIaHok_g

After registering, you will receive a confirmation email containing information about joining the meeting.

Clint Rech, Harlowton – Financial Institution
Ray Sheldon, Huntley – Public at large
Mark Thompson, Butte – Mining Industry

Donna von Nieda, Nye – School District
Jerry Bennett, Libby – County Commissioner

Notice of Public Meeting

September 23, 2021:

8 a.m.-The Board will be taking a tour of the East Boulder Mine. Members of the public are invited to attend. **There is very limited space for this tour. Commerce staff must have participant numbers no later than September 17, 2021.**

Please contact Anita Proul at 406.841.2869 or anita.proul@mt.gov to be included in the mine tour.

5 p.m.-The Board may gather informally for heavy hors d'oeuvres and reception hosted by Sibanye Stillwater at The Iron Star Pizza Company-101 Bramble Street, Big Timber, MT. Members of the public are invited to attend. The Board may gather informally after the reception for dinner at the same location.

September 24, 2021: The Board will hold a meeting at 8:30 am, Friday, September 24, 2021, at the Palladium Lodge-517 W 1st Avenue, Big Timber, MT. For more information or to request reasonable accommodations for a disability, please contact Community Development Division staff at (406) 841-2770 or at DOCCDD@mt.gov before the meeting. Conference call information for this meeting is also available on the Hard Rock Mining Impact Board website (<http://comdev.mt.gov/Boards/HRMI/Meetings>).

Agenda:

Chair Statement

This will call the Hard Rock Mining Impact Board meeting for September 24, 2021 to order. The Zoom Application records the meetings electronically for official meeting minutes. Please help the public by identifying yourself when you speak, explain any acronyms that may be used in discussion and if you are referring to documents state the name of the document you are referring to, and as a final reminder the recording will not be edited, and no content will be cut.

1. Roll call
2. Housekeeping items
 - *Restroom locations*
 - *Zoom application reminders*
 - *Introduction of Commerce staff*
 - *Park City Schools Letter*

3. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
4. Approval of Minutes
 - Approval of May 17, 2021 Meeting Minutes
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
 - Approval of July 7, 2021 Meeting Minutes
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
5. Power Point Presentation-Rachel Young
 - *Impact Plan Basics*
 - *Question and answer*
6. Sibanye-Stillwater Speakers
7. Department of Revenue Representative-Peggy Campbell
 - *Tax Based Sharing discussion*
 - *Question and answer*
8. Opportunity for public comment
9. Board Matters
 - *Suggestion of next meeting date and location*
10. Adjournment