Hard Rock Mining Impact Board Meeting Minutes September 24, 2021

Big Timber, MT

Roll Call of Board Members:

Clint Rech - Present Donna von Nieda, Chair - Present

Ray Sheldon - Present Jerry Bennett - Present

Mark Thompson, Vice-Chair - Absent

Montana Department of Commerce Staff Present:

Becky Anseth, Interim Operations Manager/Infrastructure Manager

Rachel Young, Administrative Officer

Renee Lemon, Division Administrator

Adam Schafer, Deputy Director

Jessica Osterloh, Attorney

Anita Proul, Executive Assistant

Public Present:

Randy Weimer, Sibanye-Stillwater

Kevin Mitchum, Sibanye-Stillwater

Marlena Ferguson, Sibanye-Stillwater

Heather McDowell, Sibanye-Stillwater

Peggy Campbell, MT Department of Revenue

JV Moody, Sweet Grass County Commissioner

John Durnal, Senator Steve Daines Office

Call Meeting to Order

0:01 Chair von Nieda called the meeting to order at 8:33 a.m.

0:43 Ms. Young called the roll for Board members.

Housekeeping Items

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2:05 Presenter: Ms. Young

Opportunity for Public Comment

4:50 Chair von Nieda asked for any public comments on items not on the agenda, but within the Board's jurisdiction.

Approval of Minutes

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5:11 Motion: Mr. Sheldon – approve minutes

Second: Mr. Bennett

Chair von Nieda assumed motion

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6:00 Motion: Mr. Bennett – approve minutes

Second: Mr. Rech

Chair von Nieda assumed motion

Power Point Presentation

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6:40 Presenter: Ms. Young

Sibanye-Stillwater Speakers

28:26 Speakers: Heather McDowell; Randy Weimer; Kevin Mitchum

Department of Revenue Representative

1:24:56 Presenter: Peggy Campbell

Opportunity for public comment

1:40:59 Chair von Nieda opened the meeting for any public comment.

Board Matters

Suggestion of next meeting date

1:41:23 Presenter: Ms. Young

Adjournment

2:05:30 Meeting adjourned at 10:55 a.m.