

STATE OF MONTANA DEPARTMENT OF COMMERCE

MONTANA COAL BOARD MEETING

DATE: June 5, 2025—Hilton Garden Inn, 2465 Grand Road, Billings, Montana

LOCATION: Hilton Garden Inn, 2465 Grand Road, Billings, Montana

(Applications to be considered for this meeting were due April 21, 2025)

Register in advance for this webinar:

Please click this URL to join: <https://mt-gov.zoom.us/j/89306778529?pwd=wsb7ib6g7YfybnlsNugDBHQxaPXnXL.1>

Passcode:860967

Join via audio:

+1 213 338 8477 US (Los Angeles)

+1 206 337 9723 US (Seattle)

+1 646 558 8656 US (New York)

Webinar ID: 893 0677 8529

Passcode: 860967

International numbers available: <https://mt-gov.zoom.us/j/kewF2MN7JK>

Join from an H.323/SIP room system:

H.323: 144.195.19.161 (US West) or 206.247.11.121 (US East) Meeting ID: 893 0677 8529

Passcode: 860967

SIP: 89306778529@zoomcrc.com

Passcode: 860967

WHEN: 8:30 a.m.

June 5, 2025

Board Members

Scott Rosenthal, Butte – Engineering

Jon Wells, Hardin – Impact Area

Catherine Laughner, Big Sky – Attorney

Sandra Jones, Roundup – Public Administration

Tim Schaff, Roundup – Education

Hal Fuglevand, Billings -- Impact Area

Sandy Tutvedt, Kalispell -- Education

Notice of Public Meeting

June 4, 2025:

6:00 p.m.—The Board may gather informally for dinner at **6:00 p.m. at The Windmill & Bar 51, 3429 Transtech Way Billings, MT.** Members of the public are also invited to attend dinner at their own expense.

June 5, 2025: The Board will hold a quarterly meeting at 8:30 am, Thursday, June 5, 2025, at the Hilton Garden Inn, 2465 Grand Road, Billings, MT. For more information or to request reasonable accommodations for a disability, please contact Community MT staff at (406) 841-2770 or at DOCCDD@mt.gov before the meeting. Conference call information for this meeting is available on the Coal Board website (<https://comdev.mt.gov/Boards/Coal/Meetings>).

Agenda:

Informational Items:

1. Call to order
2. Roll call
3. Commerce Updates
4. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
5. Budget Update
 - *Community MT Staff update*
 - *Opportunity for public comment*
 - *Board discussion*

6. Project Updates

- Open and Closed project status
 - *Community MT Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
- 1012-Big Horn County-Thank you Letter
 - *Community MT Staff update*
 - *Opportunity for public comment*
 - *Board discussion*

7. New Applications - Presentations (See Table below)

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
1016	Fergus County/Roy Water and Sewer District	Purchase of a Service Truck	\$50,000.00	\$50,000.00
1017	Hardin Public Schools	Resurfacing the Tennis Courts Project	\$50,000.00	\$109,996.00
1018	Big Horn County	Communication Upgrade in Big Horn Hospital	\$161,219.00	\$165,219.00
1019	City of Colstrip	Preparation of an Updated Economic Diversification Strategy	\$30,000.00	\$30,000.00
1020	City of Hardin	Purchase of Equipment and Tools for the Hardin Police Department	\$113,457.80	\$153,457.80
		Total Requested:	\$ 404,676.80	\$508,672.80

Board Action Items:

8. Approval of Minutes

- March Meeting minutes (March 13, 2025)
 - *Community MT Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action*

9. Board Action on Grant Updates

0937-City of Forsyth-Change of Scope and Extension Request

- *Community MT Staff update*
- *Opportunity for public comment*
- *Board discussion*
- *Board action*

0946-City of Colstrip-Change of Scope Request

- *Community MT Staff update*
- *Opportunity for public comment*
- *Board discussion*
- *Board action*

0966-Treasure County-Budget Revision Request

- *Community MT Staff update*
- *Opportunity for public comment*
- *Board discussion*
- *Board action*

10. Board Action on Grant Applications

- *1016-Fergus County/Roy Water and Sewer District*
- *1017-Hardin Public Schools*

- *1018-Big Horn County*
- *1019-City of Colstrip*
- *1020-City of Hardin*

11. Opportunity for public comment

12. Board Matters

- Confirmation of next meeting dates and location
 - September 11, 2025-Billings-Hilton Garden Inn (Tentative)
 - December 11,2025-Billings-Hilton Garden Inn (Tentative)

13. Adjourn