

Hard Rock Mining Impact Board
Meeting Minutes
August 15, 2022
Helena, MT

Roll Call of Board Members:

Clint Rech - Present	Donna von Nieda, Chair - Absent
Ray Sheldon - Present	Jerry Bennett - Present
Mark Thompson, Vice-Chair - Present	

Montana Department of Commerce Staff Present:

Becky Anseth, Infrastructure Manager
Rachel Young, Board Officer
Renee Lemon, Division Administrator
Anita Proul, Executive Assistant

Public Present:

None

Call Meeting to Order

0:01 Vice-Chair Thompson called the meeting to order at 8:34 a.m.
0:44 Ms. Young called the roll for Board members.

Housekeeping Items

1:14 Presenter: Ms. Young

Opportunity for Public Comment

2:24 Vice-Chair Thompson asked for any public comments on items not on the agenda, but within the Board's jurisdiction.

Approval of Minutes

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2:50 Presenter: Ms. Young
Motion: Mr. Bennett – approve minutes
Second: Mr. Sheldon
Vice-Chair Thompson called for all in favor/opposed – motion carried

Hard Rock Mining Impact Trust Account Annual Payments

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4:07 Presenter: Ms. Young

Board Matters

9:40 Presenter: Ms. Young
Suggestion of next meeting date and location
Motion: Mr. Rech – tentatively tour MT Resources in Butte in February

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Second: Mr. Bennett

Vice-Chair Thompson called for all in favor/opposed – motion carried

Adjournment

20:09 Vice-Chair Thompson called for a motion to adjourn

Motion: Mr. Rech – move to adjourn

Second: Mr. Bennett

Vice-Chair Thompson called for all in favor/opposed – motion carried

Meeting adjourned at 8:55 a.m.