

STATE OF MONTANA
DEPARTMENT OF COMMERCE
HARD ROCK MINING IMPACT BOARD MEETING
May 6, 2024 8:30 am – Dept of Commerce, Room 226-301 South Park Avenue, Helena, MT
Register in advance for this meeting:

<https://mt-gov.zoom.us/j/84851124545?pwd=aTRmR1d3THFjaVNPY211TlZoVHpXdz09>

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

Jay Baum, Columbus – School District
Brent Teske, Libby – County Commissioner

Notice of Public Meeting

May 6, 2024: 8:30 a.m.

The Board will hold an orientation meeting at 8:30 am, Monday, May 6, 2024, at the Department of Commerce, Room 226, 301 South Park Avenue, Helena, MT. After the conclusion of that meeting, the Board will take a short break and the regular board meeting will begin. 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:

1. Roll call
2. Housekeeping items
 - *Restroom locations*
 - *Zoom application reminders*
 - *Introduction of Commerce staff*
3. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
4. Elections
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action*
5. Approval of Minutes
 - Approval of November 30, 2023 Meeting Minutes
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
6. Follow-up on Park City Schools Letter, Stillwater County Response Letter, Commerce Legal Opinion
 - *Staff Updates*
 - *Opportunity for public comment*
 - *Board discussion*
7. Adjournment

Hard Rock Mining Impact Board
Draft Meeting Minutes
November 30, 2023
Helena, MT

Roll Call of Board Members:

Clint Rech - Present

Donna von Nieda, Chair - Present

Ray Sheldon - Present

Jerry Bennett - Present

Mark Thompson, Vice-Chair - Present

Montana Department of Commerce Staff Present:

Becky Anseth, Infrastructure Manager

Rachel Young, Administrative Officer

Amy Barnes, Attorney

Tori Koch, Attorney

Anita Proul, Executive Assistant

Public Present:

Dusty Weber, Park City Resident

Kevin Hoffman, Chair Park City School Board

Call Meeting to Order

0:06 Chair von Nieda called the meeting to order at 8:38 a.m.

0:23 Ms. Young called the roll for Board members.

Housekeeping Items

0:44 Presenter: Ms. Young

Opportunity for Public Comment

2:49 Chair von Nieda asked for any public comments on items not on the agenda, but within the Board's jurisdiction.

Approval of Minutes

August 15, 2022 Hard Rock Mining Impact Board Meeting Minutes – Page 2 of Binder

3:20 Motion: Mr. Bennett – approve minutes

Second: Mr. Sheldon

Motion unanimously approved

Hard Rock Mining Impact Trust Account Annual Payments

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4:25 Presenter: Ms. Young

Review of Park City Schools Letter, Stillwater County Response Letter, Commerce Legal Opinion

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09:25 Presenter: Ms. Young

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Adjournment

1:27:10 Motion: Mr. Bennett – move to adjourn

Second: Mr. Sheldon

Meeting adjourned at 10:05 a.m.

DRAFT