

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](mailto: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