STATE OF MONTANA DEPARTMENT OF COMMERCE
MONTANA COAL BOARD MEETING
DATE: December 11, 2025
LOCATION: Zoom only
(Applications to be considered for this meeting were due October 31, 2025)

Register in advance for this webinar:
Join from PC, Mac, iPad, or Android:
https://mt-gov.zoom.us/webinar/register/
WN_WtMZLXvwRe6ulHi8fUymng Passcode:561436
Join via audio:
+1 206 337 9723 US (Seattle)
+1 213 338 8477 US (Los Angeles)
+1 646 558 8656 US (New York)
Webinar ID: 854 8503 8773
Passcode: 561436
International numbers available: https://mt-gov.zoom.us/u/kdpvkRtlyA

WHEN: 8:30 a.m.

December 11, 2025

Board Members

Scott Rosenthal, Butte – Engineering	Tim Schaff, Roundup – Education
Jon Wells, Hardin – Impact Area	Hal Fuglevand, Billings -- Impact Area
Catherine Laughner, Big Sky – Attorney	Vacant -- Education
Sandra Jones, Roundup – Public Administration	

Notice of Public Meeting
December 10, 2025:
6:00 p.m.-The Board typically gathers informally for dinner the evening prior to the meeting. **HOWEVER, this DECEMBER 2025 meeting will be held virtually only and the dinner will not be held. Please see Zoom link above for participation at this meeting.**

December 11, 2025: **The Board will hold a quarterly meeting at 8:30 am, Thursday, December 11, 2025, virtually at the link above.** 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
   o *Community MT Staff update*
   o *Opportunity for public comment*
   o *Board discussion*
6. Project Updates
   o Open and Closed project status

- o   1012 - Big Horn County Library upgrades status

7. New Applications- Presentations(table here)

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
1029	Colstrip Hospital District	Electronic Records Management Migration and Implementation	$120,000.00	$180,500.00
		Total Requested:	**$120,000.00**	**$180,500.00**

Board Action Items:

8. Approval of Minutes
    - o September Meeting minutes (September 11, 2025)
        - o *Opportunity for public comment*
        - o *Board discussion*
        - o *Board action*

9. Board Action on Grant Updates
    - 0889 - City of Hardin -Wastewater System upgrade extension request
    - 0937 – City of Forsyth Water Intake project change of scope request and extension
    - 1013 – City of Forsyth Water storage tank and booster station reduction of scope request
        - o *Opportunity for public comment*
        - o *Board discussion*
        - o *Board action*

10. Board Action on Grant Applications submitted for this meeting
11. Opportunity for public comment
12. Board Matters
    - o Confirmation of next meeting dates and location
        - o March 12, 2026 - Billings-Hilton Garden Inn (Tentative)
        - o June 11, 2026 – Billings Hilton Garden Inn (Tentative)
13. Adjourn