

STATE OF MONTANA  
DEPARTMENT OF COMMERCE  
**HARD ROCK MINING IMPACT BOARD MEETING**  
**December 10th, 2018 12 noon – Helena, Montana**  
**Conference Call Only**

Keith Kelly, Helena – Financial Institution  
John Rogers, Clancy – Public at large  
Mark Thompson, Butte – Mining Industry

Donna von Nieda, Nye – School District  
Jane Weber, Great Falls – County Commissioner

**Notice of Public Meeting**

The Board will be meeting at 12 noon, Monday, December 10th, 2018 via conference call at the Montana Department of Commerce (301 South Park) Helena, MT. For more information or to request reasonable accommodations for a disability, please contact CDD 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> ).

Call in information: 1.877.273.4202

Access code: 610055826

**Agenda:**

1. Call to order
2. Roll call
3. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
4. Consideration of request for 30-day extension Black Butte Copper Project
5. Opportunity for public comment
6. Adjournment