

**Hard Rock Mining Impact Board**  
**Meeting Minutes**  
**December 10, 2018**  
Conference Call

**Board Members Present**

Chair Donna von Nieda, Vice-Chair Mark Thompson, Jane Weber, Keith Kelly, and John Rogers.

**Montana Department of Commerce Staff Present**

Jennifer Olson, Division Administrator; A.C. Rothenbuecher Operations Manager; Anne Pichette, Administrative Officer; Amy Barnes, Attorney; Bonnie Martello, Paralegal.

**Public Present by Phone**

None

**Welcome – Call to order**

Chair von Nieda called to order the meeting of the Hard Rock Mining Impact Board at noon.

**Roll call**

Ms. Pichette called the roll for board members. The following board members were present: Chair Donna von Nieda, Vice-Chair Mark Thompson, Keith Kelly, John Rogers, and Jane Weber.

**Opportunity for Public Comment**

No public comment was provided

**Consideration of Request for 30-Day Extension Black Butte Copper Project**

- Chair von Nieda asked for comments on the request for 30-day extension of Black Butte Copper Project. No comments provided.
- Chair von Nieda asked Anne Pichette of any negative comments she had heard, Anne confirmed she had not received any comments on this request.

**Action by the Board:**

Chair von Nieda called for a motion. Mr. Kelly moved to accept, and Ms. Weber seconded. Chair von Nieda asked for a voice vote of all in favor, all in favor, none opposed. Motion passed unanimously.

**Opportunity for Public Comment**

No public comment was provided

**Adjournment:**

With no other business, Chair von Nieda called for a motion to adjourn. Ms. Weber moved to adjourn. Mr. Kelly seconded. The meeting was adjourned by Chair von Nieda at 12:06 p.m.