

Hard Rock Mining Impact Board
Orientation Meeting Minutes
April 19, 2021
Via Zoom Only

Roll Call of Board Members:

Clint Rech - Present	Donna von Nieda, Chair - Present
Ray Sheldon - Present	Jerry Bennett - Present
Mark Thompson, Vice-Chair - Absent	

Montana Department of Commerce Staff Present:

Becky Anseth, Interim Operations Manager
Rachel Young, Administrative Officer
Jessica Blumberg, Attorney
Anita Proul, Executive Assistant

Public Present:

No Public Present

Call Meeting to Order

0:08 Chair von Nieda called the meeting to order at 10:00 a.m.
0:30 Introductions of Department of Commerce staff.
4:23 Ms. Young called the roll for Board members.
5:14 Opportunity for Public Comment.
5:30 Introductions of Board members.

Election of Board Chair and Vice-Chair

15:00 Chair von Nieda opened nominations for Board Chair
Motion: Mr. Sheldon – nominate Donna von Nieda
Second: Mr. Rech
Ms. Young called for a vote: all yes. Motion passed.

16:18 Chair von Nieda opened nominations for Board Vice-Chair
Motion: Mr. Bennett – nominate Mark Thompson
Second: Mr. Sheldon seconded.
Ms. Young called for a vote: all yes. Motion passed.

Opportunity for Public Comment

18:18 No public comment provided.

Orientation Binder Review

Review followed Table of Contents – page 2 of binder
18:45 Presenters: Ms. Young, Ms. Blumberg, and Ms. Proul.

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Board Matters

1:55:09 Schedule Next Meeting – Monday, May 17th at 2:00 p.m. via Zoom

Other Comments/Questions

2:03:54 None provided

Adjournment

2:05:41 Motion to adjourn by Mr. Sheldon. Second by Mr. Bennett. Meeting adjourned at 12:09 p.m.