

Hard Rock Mining Impact Board
Meeting Minutes
May 17, 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 - Present

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

1:33 Chair von Nieda called the meeting to order at 10:00 a.m.
2:02 Ms. Young called the roll for Board members.

Opportunity for Public Comment

3:32 Chair von Nieda asked for any public comments on items not on the agenda, but with the Board's jurisdiction.

Approval of Minutes

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4:04 Motion: Mr. Bennett – approve minutes
Second: Vice-Chair Thompson
Ms. Young called for a vote: all yes. Motion passed.

Hard Rock Mining Impact Trust Account Annual Payments

7:01 Presenter: Ms. Young

Opportunity for public comment

11:33 Chair von Nieda opened the meeting for any public comment.

Board Matters

Suggestion of next meeting date

22:04 Presenter: Ms. Young

Adjournment

34:21 Meeting adjourned at 2:43 p.m.