

**Hard Rock Mining Impact Board**  
**Meeting Minutes**  
**July 7, 2021**  
Via Zoom Only

**Roll Call of Board Members:**

|                                     |                                  |
|-------------------------------------|----------------------------------|
| Clint Rech - Present                | Donna von Nieda, Chair - Present |
| Ray Sheldon - Absent                | 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**

3:19 Chair von Nieda called the meeting to order at 2:05 p.m.  
3:57 Ms. Young called the roll for Board members.

**Opportunity for Public Comment**

4:35 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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5:01 Presenter: Ms. Young

**Hard Rock Mining Impact Trust Account Annual Payments**

**Staff Updates – page 3 of binder**

6:43 Presenter: Ms. Young

**Recent Impact Plan Discussion**

**Staff Updates**

23:29 Presenter: Ms. Young

**Opportunity for public comment**

1:00:12 Chair von Nieda opened the meeting for any public comment.

**Board Matters**

**Suggestion of next meeting date**

50:15 Presenter: Ms. Young

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**Adjournment**

1:00:24 Meeting adjourned at 3:02 p.m.