

**Hard Rock Mining Impact Board**  
**Meeting Minutes**  
**November 30, 2023**  
Helena, MT

**Roll Call of Board Members:**

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

**Montana Department of Commerce Staff Present:**

Becky Anseth, Infrastructure Manager  
Rachel Young, Administrative Officer  
Amy Barnes, Attorney  
Tori Koch, Attorney  
Anita Proul, Executive Assistant

**Public Present:**

Dusty Weber, Park City Resident  
Kevin Hoffman, Chair Park City School Board

**Call Meeting to Order**

0:06 Chair von Nieda called the meeting to order at 8:38 a.m.  
0:23 Ms. Young called the roll for Board members.

**Housekeeping Items**

0:44 Presenter: Ms. Young

**Opportunity for Public Comment**

2:49 Chair von Nieda asked for any public comments on items not on the agenda, but within the Board's jurisdiction.

**Approval of Minutes**

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3:20 Motion: Mr. Bennett – approve minutes  
Second: Mr. Sheldon  
Motion unanimously approved

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

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4:25 Presenter: Ms. Young

**Review of Park City Schools Letter, Stillwater County Response Letter, Commerce Legal Opinion**

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09:25 Presenter: Ms. Young

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**Adjournment**

1:27:10 Motion: Mr. Bennett – move to adjourn

Second: Mr. Sheldon

Meeting adjourned at 10:05 a.m.