

MEETING MINUTES

Board of Environmental Review
Friday, January 24, 2020
Metcalf Building, Room 111
1520 E 6th Ave, Helena, Montana

Call to Order

Chairperson Deveny called the meeting to order at 9:02 a.m.

Attendance

Board Members present in person: Chairperson Christine Deveny

Board Members present by telephone: John DeArment, David Lehnherr, Hillary Hanson, Chris Tweeten, Dexter Busby

Board members absent: None

Board attorney present: Sarah Clerget, Attorney General's Office (AGO)

Board Liaison Present: Tim Davis

Board Secretary Present: Sara Nelsen

Court Reporter Present: Laurie Crutcher, Crutcher Court Reporting

Department personnel present: Aaron Pettis, Sandy Scherer, Angie Colamaria, and Ed Hayes,
Rachel Clark

Roll was called: Chairperson Deveny attended in person, and four members attended via conference call, forming a quorum. A fifth member joined the meeting after roll call.

I. Action Item

In the Matter of the amendment of ARM 17.36.802 and 17.38.106 pertaining to subdivision and public water and wastewater review fees, and New Rule I pertaining to certification under 76-4-127, MCA (MAR 17-405). The board will review the proposed Notice of Amendment and Adoption.

Chairperson Deveny reminded attendees that the Board's jurisdiction is limited to the ARM 17.38.106 amendment matter.

Rachel Clark presented the Department's recommendation that the Board adopt the amendment to ARM 17.38.106, the stringency, takings, small business analysis, and the small business supplemental memorandum.

Chairperson Deveny asked the Department to apprise the Board of all their updates to the Environmental Quality Committee.

Chairperson Deveny motioned for the Department to adopt the rules, Mr. Lehnherr seconded. The motion was recalled and amended by Chairperson Deveny; Mr. Lehnherr seconded. The motion passed unanimously with Ms. Hanson abstaining.

II. Public Comment(s)

None

III. Adjournment

Chairperson Deveny adjourned the meeting at 9:24 a.m.

Board of Environmental Review January 24, 2020, minutes approved:

/s/ Christine Deveny
CHRISTINE DEVENY
CHAIRPERSON
BOARD OF ENVIRONMENTAL REVIEW

April 17, 2020
DATE