

**BOARD OF EXAMINERS OF THE STATE OF MONTANA
MEETING AGENDA**

Tuesday, September 22, 2026 at 3:00 p.m.

**Governor's Reception Room
(State Capitol Building)**

Remote Attendance Options:

Join Zoom Meeting

<https://mt-gov.zoom.us/j/81170162587?pwd=GuPbMwaa7zDEu27UJ3R496AXMYqp00.1>

Meeting ID: 811 7016 2587

Password: 529572

Dial by Telephone

+1 646 558 8656

Meeting ID: 811 7016 2587

Password: 529572

Find your local number: <https://mt-gov.zoom.us/j/81170162587?pwd=GuPbMwaa7zDEu27UJ3R496AXMYqp00.1>

Join by SIP

81170162587@zoomcrc.com

Join by H.323 (Polycom)

162.255.37.11##81170162587

Meeting Agenda Items:

1. A. Governor as President of the Board: Call to order and confirmation of attendance

Governor Gianforte ____ Attorney General Knudsen ____ Secretary of State Jacobsen ____

B. Governor: Accept Motion to Approve Minutes of July 23, 2024 meeting

C. Department of Administration (Mark Blasdel): Introduction of State's staff and advisors and overview of meeting agenda
2. Department of Natural Resources and Conservation (Anna Miller) Coal Severance Tax Bond: Presentation regarding HB 8 authority for refinancings and rehabilitation of infrastructure facilities and the issuance of up to \$3,000,000 State of Montana Coal Severance Tax Bonds to the Board of Investments.

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3. *Dorsey & Whitney LLP (Dan Semmens)* Coal Severance Tax Bond Supplemental Resolution: Supplemental Resolution relating to State of Montana Coal Severance Tax Bonds, Department of Natural Resources and Conservation, Renewable Resource Program, 2026 Series A Taxable in the Principal Amount of up to \$3,000,000 (the "CST Supplemental Bond Resolution").

Governor:

- Call for Public Comments on Series CST Supplemental Bond Resolution
- After comments, if any, Accept Motion to Adopt the CST Supplemental Bond Resolution

Motion by: _____

Vote, In Favor: _____ Against: _____

4. *Department of Natural Resources and Conservation (Anna Miller):* General Obligation Renewable Resource Program Bonds: Presentation regarding issuance of up to \$2,500,000 State of Montana General Obligation Renewable Resource Program Bonds under the Renewable Resource Grant and Loan Program, to the Board of Investments.

5. *Dorsey & Whitney LLP (Dan Semmens):* General Obligation Renewable Resource Bond Resolution: Resolution Authorizing and Providing for the Issuance and Delivery of \$2,500,000 State of Montana General Obligation Renewable Resource Program Bonds, Taxable Series 2026B; Fixing the Terms and Conditions Thereof; and Ratifying or Approving and Authorizing the Execution and Delivery of the Documents Pertaining Thereto (the "GO Renewable Resource Bond Resolution").

Governor:

- Call for Public Comments on GO Renewable Resource Bond Resolution.
- After comments, if any, Accept Motion to Adopt GO Renewable Resource Bond Resolution.

Motion by: _____

Vote, In Favor: _____ Against: _____

6. *Governor:* Any other business. If none, accept motion to adjourn.

The Board will make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Contact Yvette Englert (406) 444-2508 or YEnglert@mt.gov or Travers Cox (406) 444-2460 or Travers.Cox@mt.gov or PO Box 200107, Helena, Montana 59620) no later than three days prior to the meeting to request an accommodation.