

**August 11, 2021**

The Lincoln County Port Authority Board met on August 11, 2021 at 2 pm in the Lincoln County Courthouse, Libby, Montana. Present were Jerry Bennett, Josh Letcher, Tony Petrusha, Brett McCully and Tina Oliphant. Present via phone was Ted Werner. Also present were Mark Peck, Ray Stout, Will Langhorne and Deputy Clerk and Recorder Corrina Brown. Commissioner Teske was excused.

Jerry stated his understanding of the project (MDF plant) moving forward with the complexity involved and wanted to make sure the Board, concurred. Jerry stated the legal components and documentation (MOU's, contracts, agreements) are being worked out. Jerry commented that roles and responsibilities need to be defined in the demob, staging, transport, securing the plant site as well as reconstructing the plant.

Mark submitted the ARPA application and it has been received by the state. They have recognized the validity of the project and the information provided appears to be enough to move forward in the application process.

Tina will send out the outline of the development process and requests as a diverse board, please look it over and provide any feedback to Tina or Jerry. Jerry emphasized as a smaller diverse board, it is important that all are involved in the discussions moving forward. The board agreed to keep moving forward and will address some of these issues at the next board meeting on the 23<sup>rd</sup> of August.

**Adjourned at 2:21 PM**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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Jerry Bennett, Chairman

**ATTEST:** \_\_\_\_\_  
Deputy Clerk and Recorder, Corrina Brown