

**AGENDA**  
**BOULDER TRANSITION ADVISORY COMMITTEE (BTAC)**  
**8 am – 9:30 am Boulder City Hall Conference Room, Boulder**  
**Wednesday, October 12, 2016**

1. Welcome and introductions
2. Review and approval of last month's minutes
3. *Community economy and well-being:*
  - a. South Campus
    - i. EPA Phase II
    - ii. PAR
  - b. Other JLDC Projects (e.g. rest stop, high speed internet, other)
4. *Information provided from area leaders and organizations:*
  - a. Boulder Chamber of Commerce
  - b. Boulder Schools
  - c. City of Boulder
  - d. Faith Group Support
  - e. Elkhorn Community Foundation
  - f. Other
5. *Master Plan Presentation/Update (8:30)*
6. *Discussion on MDC related issues:*
  - a. Administration Report
  - b. Report from Community Meeting on MDC Status
  - c. Community/MDC employee suggestions and/or comments
  - d. Suggested Position Statement to MDC Transition Planning Advisory Council
7. *Making Boulder's Future Bright – committee updates*
  - a. Marketing
  - b. Attracting New Businesses
  - c. Recreation
  - d. Repurposing MDC
    - i. Greg Tehven
8. *Montana Economic Developers Association (MEDA) assessment*
9. Public comment
10. Next Meeting Date November 3<sup>rd</sup>, 8 a.m. Boulder Town Hall

*To request disability accommodation or to inform us of special needs, please contact the Madison-Jefferson Extension Office, PO Box 1079, Whitehall, MT 59759, (406) 287-3282. The public is advised that one or more County Commissioners may be in attendance at this meeting.*