

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Special Time – Wednesday, October 12, 2016

1. The BTAC regular meeting (special date) was held at the Boulder City Hall on October 12, 2016. The meeting was called to order at 8:06 a.m. by Chair, Drew Dawson. Introductions were made by the 22 attendees.
2. A motion to approve the September minutes was made by Sally B. and seconded by Terry M. Motion passed.
3. Community economy and well-being:
 - a. South Campus updates
 - i. Micky Z. reported EPA Phase II completed in September. Phone meeting is in the works.
 - ii. Micky Z. reported PAR near completion and waiting on report.
 - iii. Leonard W. reported the rest stop is moving forward. An appraisal for the property has taken place and once the decision is made it will be around a two-year process before completion.
4. Information provided from area leaders and organizations:
 - a. Chamber – Connie G. reported there is a meeting tonight. The Christmas Bizarre is coming up and Grow Community Naturally is doing food for Christmas Bizarre.
 - b. Schools – Terry M. reported FASA night last night. 85% of seniors there as it is part of the graduation matters campaign. Connie G. added the kids are eating tomatoes for snacks from their garden.
 - c. City of Boulder – None
 - d. Faith Group Support – None
 - e. Elkhorn Community Foundation – Meeting on the 24th
 - f. Other – Doug from Jefferson County Disaster Emergency Services gave a report on the emergency radio stations and on the mill levy that is required to provide emergency power to them and for their operations and maintenance. Connie G provided a pat on the back for the new highway bike trail to the fairgrounds with its eight foot shoulders. Sabrina S. reported that in October the high school will have it annual strategic planning meeting and, for the first time, will include students in the process. train the trainer. Lanette walks in.
5. Master Plan Presentation/Update – Janet provided a PowerPoint presentation on the draft Master Plan followed by questions.
6. Discussion on MDC related issues
 - a. Dan V. reported via conference call that six clients were moved out in the last two weeks and they are working with Aware to get five more out in the next two weeks. Dan stated they are exercising the MOU with employees and purchasing retirement credits. Staffing is stable. They are reshuffling administrative positions to shift supervisors from management to make sure direct care covered. The Transition Council failed to adopt the Crisis Management Plan although they did adopt a motion regarding provider rate increases. No action on crisis services. Total clients are currently 25-26.

Commented [DD1]: Not sure what this is. If we don't 'member, let just take it out.

- b. Drew provided an MDC repurposing committee meeting handout that was the testimony presented to the MDC Transition Council (see handout). Because of time constraints, this was not provided on behalf of the full BTAC. With a motion from Terry M and a second by Sally B, that passed, the BTAC recommended the handout be approved in concept and be transmitted to the Governor with the co-signers of the County Commission, the City of Boulder and the Chamber of Commerce.
7. Making Boulder's Future Bright committee updates
- a. Marketing – Sally B. reported meeting on 28th. Connie G. gave report on P-Burg trip with an article coming out in the Monitor today. Crystal is making contact with Northwest Energy and Town Pump for grants. Discussed need for technical support for Master Plan. Ambassador Program is functioning. List of events ready for the Southwest Montana magazine. No date for next meeting. Drew D. attended Southwest Montana, Boulder Creek Lodge, a lot of opportunity to coordinate with Southwest Montana and their advertising. Kerri said that Southwest Montana is always looking for photograph submissions.
 - b. Attracting New Business – no report
 - c. Recreation – Bill D. no meeting since last BTAC. Next meeting is on Wednesday, the 19th at 6 p.m. in the clerk and recorders meeting room. Guest speaker from the forest service recreation program will attend. Initial feasibility on the fishing pond in the works. Still looks promising and monitoring for water level still critical for year time period. Leonard W. reported JLDC contracted a feasibility study on Pipestone and was wondering about a shorten meeting for a presentation to BTAC. Discussion continued on how to do this, but make it fun was the general consensus.
 - d. Repurposing – report was discussed with Dan V. Through discussion it was recommended that a first annual economic conference be created to discuss opportunities and bring a Keynote speaker.
8. MEDA – Micky Z. reported a Survey Monkey was generated for the Jefferson High School sophomores, juniors, and seniors to parallel the Study Circle process. Additionally, work continues with MEDA on bringing in some technical support.
9. Meeting adjourned 9:54 a.m.