

**AGENDA**  
**BOULDER TRANSITION ADVISORY COMMITTEE (BTAC)**  
**8 am – 9 am Boulder City Hall Conference Room, Boulder**  
Thursday, August 4, 2016

1. Welcome and Introductions
2. Review and Approval of last month's Minutes
3. *Discussion on MDC related issues:*
  - a. BTAC input to next MDC Transition Council meeting (August 25<sup>th</sup>) and to DPHHS
  - b. BTAC-sponsored community meeting – *Current MDC Status and what we know of the future* — afternoon of August 25<sup>th</sup>
  - c. Community/MDC employee suggestions and/or comments
4. *Community economy and well-being:*
  - a. South Campus/Boulder
    - i. Preliminary Architect Report (PAR)
    - ii. Phase 1 & II EPA/Brownfield
  - b. Master Plan Development - status
  - c. Making Boulder's Future Bright – brief committee updates
    - i. Marketing – (Sally Buckles)
    - ii. Attracting New Businesses (Linda Norden)
    - iii. Recreation (Dee Anna)
    - iv. MDC Repurposing (Drew – written update)
    - v. SPECIAL BTAC MEETING JOINTLY WITH COMMUNITY DEVELOPMENT SERVICES (Master Plan Development)- to hear and discuss detailed reports from committee chairs.  
Tentative Date: August 18<sup>th</sup>, 7:00 pm
  - d. Information Hub (Mary Rochelle)
  - e. High Speed Internet (Tom Harrington)
  - f. Other
5. *Information provided from area leaders and organizations:*
  - a. Boulder Chamber of Commerce
  - b. Boulder Schools
  - c. City of Boulder
  - d. Elkhorn Foundation
  - e. Faith Group Support
  - f. Other
6. Public comment
7. Next Meeting Date September 1<sup>st</sup> /Adjourn

*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.*