

**Boulder Transition Advisory Committee (BTAC)**  
**Meeting Minutes**  
**Thursday, May 4, 2017**

1. The BTAC regular meeting was held at the Boulder City Hall and called to order at 8:02 a.m. by Chair, Drew Dawson. Meeting was attended by 20 individuals.
2. A motion to approve the April meeting minutes was made, seconded and passed.
3. Information provided from area leaders and organizations:
  - a. Chamber – The Southwest Montana \$2500 grant for rack card advertising was approved and the content is being worked by the Chamber and Marketing Committee. Community garage sale is scheduled for June 17.
  - b. Boulder Schools – Graduation Matters program is in progress. Enrollment numbers are increasing with 70 incoming freshmen.
  - c. City of Boulder – No representative present.
  - d. Faith Group Support – Church bulletin information process has started.
  - e. Elkhorn Foundation – Grant cycle is open with around \$2K available to be awarded the end of May.
  - f. Jefferson County Commission. Discussed Red Rock timber project and upcoming public meeting and tour. Addressed the BTAC process discusses many Boulder specific items and is an important monthly meeting that should have involvement from the elected leadership.
  - g. MDC – Detailed update of the resident process was explained by Tony Z. that was very informative. Passage of the HB 387 allows new residents to be accepted and ramping up operations is in progress. Retention of the 12-bed IBC unit will require a license change. Thank you cards that were provided to the staff were appreciated. Waiting list for services is long and there are still challenges that need to be addressed for the next legislative session. Discussion followed and the MDC Repurposing Committee may need to relook their purpose and play a more active role.
  - h. JLDC – Funding for Building 6 is pending review of tax credits being used in conjunction with federal support. Micky Z. is working the Main Street Affiliate program reporting for Boulder to help them be competitive in the next grant cycle. Initial discussions on wind and greenhouse operations ongoing that may involve the community. Boulder community “Making Boulder’s Future Bright” process will be presented in June at a national conference in Big Sky. Tourism points of interest are now listed on the website. Tax district draft boundary maps are being reviewed and available for comment. Facebook workshop on May 15<sup>th</sup>. BACI trails training will be held in Butte May 16<sup>th</sup>.
4. Master Plan is being finalized.
  - a. Legislative Actions. Drew D. reported HB 367 was signed by the governor and approved the \$500K Boulder Development Fund, retains the ASU and keeps two cottages open with a phase out schedule. The city and county resolutions for the development fund are being worked and discussion followed about implementation procedures and staffing needs.
  - b. Committees. Working on marketing, trails and project implementation.
5. Public Comment. May 13<sup>th</sup> bike trail dedication, May 8-13<sup>th</sup> is Boulder cleanup, May 18<sup>th</sup> is the Red Rock timber project meeting and 19<sup>th</sup> is a public project tour.
6. Meeting adjourned at 9:20 a.m. Next meeting June 1st at 8 a.m. at the Boulder City Hall.