

**Boulder Transition Advisory Committee (BTAC)**  
**Meeting Minutes**  
**Thursday, July 5, 2018**

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:02 a.m. by Drew Dawson. Seventeen individuals attended.
2. A motion to approve the June meeting minutes with one correction was made, seconded and passed.
3. Information provided from area leaders and organizations:
  - a. Chamber. Summer events are ongoing. Car show, music festival, etc.
  - b. Boulder Schools. Summer maintenance is ongoing. 21<sup>st</sup> Century grant has been approved. Roof leak was identified and has been fixed.
  - c. City of Boulder. Personnel turnover is being addressed and positions filled.
  - d. Faith Group Support. Will not be baking pies for events as previously discussed.
  - e. Elkhorn Foundation. Five awards were presented to the Kiwanis, Growing Food Naturally, Heritage Center, Clancy Red School and the Spay/Neuter Clinic. Nice to have resources to distribute.
  - f. Jefferson County Commission. Department budget presentations will be the week of July 16<sup>th</sup>.
  - g. County Events. Helping facilitate a variety of county events during the summer season.
  - h. MDC. One client left in a cottage and the IBC unit is full with 12 residents. Staff challenges continue. Looking at the IBC unit becoming a short term stay facility for autism. Discussed a negative letter in the Missoula newspaper on Boulder and the MDC program. Discussion followed on how to approach this type of negative input in a positive manner.
  - i. JLDC. New building in tax district set to begin construction next week. Wind developer coordination is ongoing. South Campus building demolition bids were high and require more remediation data. Vacant position is advertised and screening will be done this month.
  - j. Other. Drew D. discussed his international trip was a success and there will be a detailed report to the group at a later date.
4. Master Plan Implementation.
  - a. Community Health Committee. Lynn P. reported they are looking at possible assistance from the Montana Healthcare Foundation. County health nurse is working on getting the community health assessment updated. The MSU 4-H community health assessment with the Robert Woods Foundation is being reviewed and Boulder may be a good candidate as a participant for the next group of communities that will be involved. Looking at possible grants that might fit the area.
  - b. Boulder Development Fund. Land Solutions developed a project list from public meetings and other input and presented it to Commerce for review. Leonard W. asked about mosquito control as a potential project that would encourage visitors to the area.
  - c. Marketing Committee. Sally B. discussed a committee meeting is being planned next week.
  - d. Client-Centered Services Facilities Committee. Terry M. updated the group on the committee progress and the involvement with the legislative interim committee that is looking at potential legislative bills to be written. Discussed quality of life for residents displaced to group homes. The article in the Monitor about residents was well done and described the challenges.
  - e. Downtown Master Plan/Growth Policy Update. Draft copies are available for input through 25 July. Public meeting scheduled for early August.
  - f. Fairgrounds. Draft master plan is being reviewed by the board.
5. Public Comment. Barb R. reported Whitehall alcohol server training went well and could be a good program for Boulder.
6. Meeting adjourned at 8:57 a.m. Next meeting August 2<sup>nd</sup>, at 8 a.m. at the Boulder City Hall.