

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, August 2, 2018

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:02 a.m. by Terry Minow. Fifteen individuals attended.
2. A motion to approve the July meeting minutes was made, seconded and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Summer events are ongoing. Car show, music festival, fair, etc. New coffee shop opened.
 - b. Boulder Schools. No report.
 - c. City of Boulder. New city clerk and other positions have been filled.
 - d. Faith Group Support. There is an all church potluck every month.
 - e. Elkhorn Foundation. Looking for board member and will be re-electing officers this month.
 - f. Jefferson County Commission. Department budget is ongoing. Open burning has been suspended due to dry conditions. Discussed the Cowboy Hall of Fame decision to relocated to Dillon and Great Falls and that Commissioner Wortman has been in discussion with a newspaper reporter about the process. The maintenance personnel have been working on the fairgrounds.
 - g. County Events. Summer season is busy with several ongoing events. Frontier Days was a success and working on the upcoming John King concert in Boulder and Whitehall.
 - h. MDC. No report.
 - i. JLDC. Construction of a new building in the tax district has started. Wind developer coordination is ongoing. South Campus building demolition project still being reviewed. Vacant position interviews will be next week. Annual dinner meeting will be at 6:00 pm, August 29th at the fairgrounds. Two board vacancies are currently advertised.
 - j. Other. Joint meeting of the Fair Board and Rodeo Club is planned. Fair Board meeting is August 7th.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Land Solutions submitted three project request to Commerce and they are under review. Additional funding requests are moving for to the city council for approval. There are tourism and main street grants opening that could be used as match to the leverage the development fund resources. Expanded internet discussions are ongoing and also benefit Basin.
 - b. Community Health Committee. Lynn P. reported they are looking at possible grants. Increase in ambulance coverage for the area is good news. Looking at possible grants that might fit the area.
 - c. Marketing Committee. Following the community branding and website development progress.
 - d. Client-Centered Services Facilities Committee. Next meeting is in September. Starting to look at the next legislative session and potential bills.
 - e. Downtown Master Plan/Growth Policy Update. Public meeting scheduled for August 6th, 6:30 pm at the city hall.
 - f. Fairgrounds. Draft master plan is being reviewed by the board.
5. Public Comment. \$3K has been allocated to support the 4-H program at the upcoming county fair.
6. Meeting adjourned at 8:54 a.m. Next meeting September 6th, at 8 a.m. at the Boulder City Hall.