

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, January 2, 2020

1. The BTAC regular meeting was called to order by Tom Harrington at the Boulder City Hall at 8:05 a.m. with fifteen individuals attending.
2. Motion to approve the December meeting minutes, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Annual membership drive is underway. One board vacancy exists and looking for someone interested in being a part of the Boulder Chamber. Working on the new Boulder telephone book.
 - b. Boulder Schools. Christmas school break is in progress. Currently using the MDC gym and it is working well. School Resource Officer was approved by the city council and duties will begin this month.
 - c. City of Boulder. No report.
 - d. Faith Group. No report.
 - e. Elkhorn Foundation. Blue Light holiday fundraiser tree went well this year.
 - f. Jefferson County Commission. No report.
 - g. County Events. Event planning for this year is underway. Working on additional public radio sessions such as the Liberty Place Lights On Three broadcast.
 - h. IBC. No report.
 - i. JLDC. Discussed and passed out flyers for the upcoming social media class to be held in Whitehall. Work continues to progress with the wind developer. Golden Sunlight Mine waterline infrastructure upgrades and project bonding is progressing. Concentrator project is moving forward with engineering/permitting with final corporate project decision being made later this month. Working on the MDC reutilization, meat processing plant and the Western Legacy Center. Discussed opportunity with the Center for Community Ownership. They were referred to Boulder as being a positive proactive community and will attend the February BTAC meeting to discuss developing and expanding economic development opportunities in the area using a local ownership model.
 - j. YDI. No report.
 - k. Riverside. No report.
 - l. Elkhorn. No report.
 - m. Prevention. Youth Super Bowl parties are scheduled in both Whitehall and Boulder on February 2nd. Mental Health Advisory Council meets the 2nd Wednesday of the month and interested individuals are encouraged to attend. Discussed that research is ongoing to develop a health care coalition that will include all health care community aspects into one committee.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the status of the 15 projects that are ongoing. The 2019 annual project report was presented and reviewed. Discussed the nice article in the Monitor that provided a good update on projects and pending actions.
 - b. Community Health Committee. Committee being organized to include several similar health discussion groups in the community.
 - c. Marketing Committee. Gateway Sign discussions are ongoing. Logo usage policy was presented to the city council and approved. Marketing Plan was approved by the city council and will be a work plan outline for the committee. Community photograph project is in progress with first batch of photographs being reviewed for the brochure that is currently in draft form. River Trail project moving forward with initial contractor meeting.
 - d. MDC Facility Reutilization. Survey is moving forward. Brownfields Phase I on the historic administrative building is complete and Phase II is in process. Coordination with St. James Hospital and VA Hospital on a pain management center is ongoing.
 - e. Boulder Community Assessment: Assessment is still being planned once health coalition is organized.
5. Public Comment. Central tax district was discussed and County Planner, LaDana provided an overview of the mechanics of the districts and asked for input or thoughts to help with planning. Discussion followed and this will be an agenda item for the next meeting.
6. Meeting adjourned at 8:52 a.m. Next meeting February 6th at 8 a.m. at the Boulder City Hall.