

**Boulder Transition Advisory Committee
(BTAC) Meeting Minutes
Thursday September 3, 2020**

1. The BTAC regular meeting was called to order at 8:00 am by Tom Harrington via Zoom video call with Barb Reiter, Diana McFarland, Sally Buckles, Cory Kirsch, Alison Richardson, LaDana Hintz, Chris Lamoreaux, Helen Auch, Bruce Binkowski, Jan Zietlow, Eric Seidensticker, Ellen Rae Thiel, Nicole and Jim Buterbaugh.
2. Minutes were approved with one correction.
3. Information provided from area leaders and organizations:
 - a. Chamber. Farmer's Market is each Thursday at Veteran Park. Very well attended. By-laws were approved. Website in progress. Music Arts Festival cancelled due to COVID.
 - b. Boulder Schools. No report.
 - c. Faith Group. No report.
 - d. Elkhorn Community Foundation. Grants were awarded last night. Marketing Committee -\$700, Boulder Pool - \$500, Carousel - \$1000, and Library - \$1000. Blue Lights will happen. Asking for donations.
 - e. Jefferson County Commission. Passed preliminary budget. Working on mail in ballots for elections. County resources helping fight [fire](#) at State Creek. Solid waste construction in progress.
 - f. County Events. Jefferson County Rodeo was very successful and well attended last weekend. Law Enforcement Appreciation Barbeque and Parade was a success. The Monitor ran a good story on the Fairgrounds. Halloween event is happening in Boulder and Whitehall but will be scaled down. Flyer going out with property taxes promoting upcoming events. Jefferson County radio will be aired for upcoming high school sporting events.
 - g. IBC. No report.
 - h. JLDC. Census deadline is September 30th. Postponed Annual Dinner due to COVID. Annual business awards. Marks Lumber Business of the Year, Discovery Kidzone is Innovative Business of the Year and Whitehall Chamber of Commerce awarded with the Community Improvement Award of the Year. Assisting the Health Department and the meetings will be more virtual than in person. EPA Brownfields funding for buildings in Boulder in progress. Meat Processing having weekly meetings. Legacy Center has 5 sites that are being looked at. MDC Big Sky Trust Fund infrastructure analysis being done. Water projects and re-design slough project in progress. Drought management on rivers for low flow being looked at. Talking to several new businesses.
 - i. YDI. Working on building a premier campus. Still raising funds but close to their goal. Looking at Building 6. The cost to remodel is very high so the building will be demolished.
 - j. Riverside. No report.
 - k. Elkhorn Treatment Center. No report.
 - l. Prevention. DUI Task Force PSA every hour beginning September 4. Participated in the parade last weekend. Mental Health Advisory committee working on getting a Vista volunteer to join them in health assessment. Julia from Lewis & Clark County working on program called Connect to work with Jefferson County to bring resources to us to connect people with mental health services. September is suicide Prevention month.
4. Master Plan Implementation.
 - a. Boulder Development Fund. \$500K appropriation will be complete the end of September. Still have \$20K outstanding for ongoing projects. Draft plan on river trails is available.
 - b. Marketing Committee. Gateway sign nearly complete. Will offer paid advertising space to help build up budget. Kiosk almost complete. Received grant from Elkhorn. Facebook on hold and need volunteer to maintain it. Website in progress and need more pictures.
 - c. MDC Facility Reutilization. Brownfields completed on South Campus. Continuing gathering information on Medical venue.

Meeting adjourned at 8:40 a.m. Next meeting October 1 at 8:00 a.m. via Zoom Video and call in options.