

**Boulder Transition Advisory Committee
(BTAC) Meeting Minutes
Thursday October 1, 2020**

1. The BTAC regular meeting was called to order at 8:00 am by Drew Dawson via Zoom video call with Tom Harrington, Nicole Palmer, Diana McFarland, Sally Buckles, Alison Richardson, LaDana Hintz, Chris Lamoreaux, Amanda Haller, Jan Anderson, Bruce Binkowski, Jan Zietlow, Eric Seidensticker, Terry Minow and Jim Buterbaugh.
2. September minutes were approved with one correction.
3. Information provided from area leaders and organizations:
 - a. Chamber. Farmer's Market successfully ended. Huterites will still be there a few more weekends. Christmas Bazaar cancelled this year due to COVID. Boulder website in progress.
 - b. Boulder Schools. -School Board pleased with accomplishments of staff during this tough time. Schools received grant for school lunches until end of the year.
 - c. City of Boulder – Procedure for volunteers and the scope of their authority is being written by the city.
 - d. Faith Group. No report.
 - e. Elkhorn Community Foundation – Letters going out asking for donations on blue lights.
 - f. Jefferson County Commission – No report.
 - g. County Events – Had several broadcasts on high school sporting events. Working hard to get info out about voting options for election. County tourism video is up and running. Pamphlets to promote public land in county in the works. Halloween events in Boulder and Whitehall still happening.
 - h. IBC. No report.
 - i. JLDC - Census deadline extended one more month. Assisting the **Health Department** and the meetings will be more virtual than in person. Anyone can attend. **EPA Brownfields** funding application for three buildings in Boulder in progress. Hiring a consultant for MDC/South Campus master planning and infrastructure review. **Meat Processing** contractors should have feasibility report done in October. Looking at possible Cooperative model. **Legacy Center** public meeting on Oct 6 @ 6:30 pm at Boulder Fair Grounds. **Dept of Commerce** just opened a new workforce recovery grant. Anyone interested contact JLDC. Talking to several new businesses. **Water projects** diversion of irrigation water project bid selected.
 - j. YDI. Doing well. No cases of COVID. Adhering to strict protocol. Masks required at school, but not in their home.
 - k. Riverside. Beds are full and staff is undergoing training. Flu shots are starting. Strict Covid protocols have been implemented.
 - l. Elkhorn Treatment Center. No Report.
 - m. Prevention. A virtual town meeting will be held on the effects of marijuana on the youth. Just went through grant process for a Vista volunteer. Oct 23-31 is National Red Ribbon Awareness Week. Working with local schools on substance abuse topics.
4. Master Plan Implementation.
 - a. Marketing Committee. Jan Anderson is stepping down. Her hard work was acknowledged and appreciated by all. Gateway sign landscape and back nearly complete. An additional \$2000 is needed to complete kiosk. It will be a center to advertise what is going on in the community. Facebook on hold and need volunteer to maintain it. Website is done and should be launched today. Review Marketing Plan and completed most of the 2020 projects. Proposed that workplan for 2021 be presented to the city. Motion made and passed.
 - b. Boulder Development Fund – Last invoice submitted for the Boulder Development Fund. Successfully spent all the \$500K and a credit to volunteer board getting all projects completed for the betterment of Boulder
 - c. MDC Facility Reutilization. Continuing gathering information possible reutilization
5. Public Comment – Remember to get flu shots. Surge of COVID in the county. Continue to follow protocol. Discussed childcare in the community and will add to agenda for next month to discuss.

Meeting adjourned at 9:15 a.m. Next meeting November 5 at 8:00 a.m. via Zoom Video and call in options.