

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, October 3, 2019

1. The BTAC regular meeting was called to order by Terry Minow at the Boulder City Hall at 8:02 a.m. with eighteen individuals attending.
2. Introductions were made and then a motion to approve the September meeting minutes, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Farmers Market is done for the summer and 540 pounds of plastic were recycled. Music festival went very well. Working on the Christmas bazaar.
 - b. Boulder Schools. Hosting the small school volleyball tournament. Conducted a financial aid program Tuesday night that was well attended. Purchased a new plasma cutter. Library has new carpet. Front of the building has been improved with the help of the city.
 - c. City of Boulder. Working with the school to get a resource officer.
 - d. Faith Group. Mobile food bank has been in operation and is serving Boulder residents.
 - e. Elkhorn Foundation. Working on the Blue Light holiday fundraiser.
 - f. Jefferson County Commission. TSEP funding for two county bridges is approved. Breast cancer awareness month is ongoing. Hiring of several positions is ongoing to fill retirements. Bob discussed GSM closure and force reductions. He indicated the concentrator project is gaining positive momentum. Discussed county involvement with the Boulder I-15 project, MDC reutilization and potential meat processing plant.
 - g. County Events. The summer season was busy. Halloween events in Boulder and Whitehall are coming soon and there is a lot of energy from the volunteers. Parks and recreation group is working on promoting trails.
 - h. IBC. No report.
 - i. JLDC. Warehouse building is occupied by wind developer and they are looking at putting a wind tower in the Boulder area to test wind capability. Continuing work with the BDFB. Working with Golden Sunlight Mine as closure discussions move forward. Working on the MDC reutilization and I-15 project. Whitehall pocket park is progressing.
 - j. YDI. Looking to fill more staff vacancies and increased the wage rate \$2/hour.
 - k. Riverside. No report.
 - l. Elkhorn. No report.
 - m. Prevention. Barb reported the Kevin Briggs session in Whitehall was well attended with around 60 participants. October will have Red Ribbon week. Discussed the Brain Matters program and the benefit of prevention. There is an upcoming parenting class.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the status of the 15 projects that are ongoing. Stahly Engineering will be the contractor recommended to the city council for the Boulder River Trail project. Working on the city hall expansion and grant has been submitted.
 - b. Community Health Committee. No meeting this past month.
 - c. Marketing Committee. The Gateway Sign design approved and recommendation will be made to city council. Location of the signs is still in discussion. Boulder River Trail contractor selection will be presented to the city council. Regular meetings will be held at 10:30 at city hall the Tuesday before each BTAC meeting.
 - d. MDC Facility Reutilization. Facility tour with elected officials and candidates will be held October 9th. Survey process is moving forward. Brownsfield review on the historic admin building is approved and process will be moving forward to complete the assessment. Discussion on personal property at the site indicates kitchen equipment will probably remain and other items will be offered to other state agencies per statute.
 - e. Boulder Community Assessment: Plan on doing assessment is still in the works.
5. Public Comment. Discussed charging station opportunity and DEQ grant that is available and will present to the city council.
6. Meeting adjourned at 8:57 a.m. Next meeting November 14th at 8 a.m. at the Boulder City Hall.