

**Boulder Transition Advisory Committee
(BTAC) Meeting Minutes
Thursday November 5, 2020**

1. The BTAC regular meeting was called to order at 8:00 am by Drew Dawson via Zoom video call with Tom Harrington, Diana McFarland, Sally Buckles, Alison Richardson, LaDana Hintz, Amanda Haller, Bruce Binkowski, Jan Zietlow, Eric Seidensticker, Terry Minow, Kerri Kumasaka, Cory Kirsch, Barb Reiter, Drew Dawson, Bryher Herak, Phil Yanzick, Connie Grenz, and Dan Krause..
2. October minutes were approved.
3. Information provided from area leaders and organizations:
 - a. Chamber. 2021 membership dues are being waived. 2020 was a difficult year for events and a meeting to discuss 2021 plans will be held at the River café.
 - b. Boulder Schools. -Bryher reported the schools are working hard and have good procedures in place. Staff and administrators have done well continuing the education process. School custodians are doing an exceptional job help to keep the school safe.
 - c. City of Boulder – The Boulder Development Board expenditures have been finalized. Subdivision regulations are being finalized. Ordinances have been codified and are under review prior to posting on the new Boulder website.
 - d. Faith Group. Churches are using Zoom helping to keep social distancing during services.
 - e. Elkhorn Community Foundation – Blue light tree fund raising event will be in Boulder at city hall and at the Montana City bank.
 - f. Jefferson County Commission – Elections are over with a very good county turnout. Bonnie and crew did a good job during this busy time. Solid waste site construction is complete and is open. The health department is working hard with many long hours with the increase in Covid cases. County health nurse is in regular contact with the commission as the situation changes.
 - g. County Events – Sports broadcasting on high school sporting events is going well. Information flyer on public radio and other items of interest will be included in the tax bill mailing. Halloween events in Boulder and Whitehall went well.
 - h. IBC. No report.
 - i. JLDC – Continuing to assist the **Health Department** with CHIP (Community Health Improvement Plan). **EPA Brownfields** funding applications for three buildings in Boulder have been submitted. Hiring a consultant for MDC/South Campus master planning and infrastructure review. **Meat Processing** contractor feasibility report due next week. Work continues with businesses impacted by the pandemic. **Wind development** prototype concrete pads are being poured. **Water project** irrigation diversion contractor selected. Slough modification plans under review. **Tourism grant** cycle is open.
 - j. YDI. Doing well and still accepting residents. Adhering to strict protocols. Staff hiring in progress.
 - k. Riverside. No report.
 - l. Elkhorn Treatment Center. Strict Covid protocols are being followed. Filled a therapist position and still have some security positions open. Programming is going well.
 - m. Prevention. A Vista volunteer will be added to assist with mental health. Working on a grant to help with childcare.
4. Master Plan Implementation.
 - a. Marketing Committee. Gateway signs backing and advertising is being finalized. Boulder website is up and running. Map of Boulder with points of interests is under review. Kiosk is up and will be central information point for the community.
 - b. Boulder Development Fund – Fund has been spent and several community projects completed.
5. MDC Facility Reutilization. Master plan contractor hiring in progress. State Trust Land transfer designation was approved by the Land Board. Working on an EDA grant for revitalization options. Big Sky Trust Fund grant for the kitchen was awarded.

6. Public Comment – Discussed childcare in the community and will have more information next month.

Meeting adjourned at 9:15 a.m. Next meeting December 3rd at 8:00 a.m. via Zoom Video and call in options.