

AGENDA
COMMUNITY TRANSITION ADVISORY COMMITTEE (CTAC)
8:00 a.m. Extension Office Conference, Whitehall
Thursday, December 12, 2019

The CTAC meeting was held in the Borden's conference room. Attendees were Tom Harrington, Alison Richardson, Gerry Keogh, Ed Handl, Lee Good, Chuck Buus, Tim Blake, John Kreis, Bruce Binkowski, Jerry Muethling, Jack Smith, Nick Hensleigh, Leonard Wortman, Tim Mulligan, and Gena Nellis.

1. Meeting started at 8:00 a.m. followed by introductions.
2. November minutes were approved.
3. **GSM Operations**: Chuck B. presented
 - a. **Safety Report** - No reportable injuries for November, Making it over 1000 days without reportable injury. No spills or environmental issues.
 - b. **Current Operations and GSM Update** – Winterizing facility in mill continues.
 - c. **Employment Status** -20 FTE and 15 FTE contractors.
 - d. **Exploration Update** – no report
 - e. **Concentrator Project**- Chuck B. reported work continues with RFP out and bids expected back by month end. Permit work is underway with help of contractor with expected completion in January in line with company 4th quarter review. Corporate presentation in January/February to get final approval to proceed.
 - f. **Infrastructure Updates** – New pumps will be installed in pond for fresh water system. Finishing up installation of Wi-Fi for automation and monitoring of operations on a 24/7 basis.
4. **GSM Environmental Update** – Jerry M. Presented
 - a. **Permit Updates** – Tailings reprocessing permit will be submitted in February.
 - b. **Reclamation Update** – Reclamation work is wrapping up for season, with 80 acres completed this year. Reclamation with continue for next 3-4 years.
 - c. **Closure Planning**- Tentative completion of plan expected September 2020 From Barrick. Discussed having corporate sustainability personnel at March CTAC to discuss results of community surveys and input from mine closure planning process.
 - d. **Other Items**- Equipment donations to Harrison School. Radios available to local groups, contact Chuck Buus.
5. **Sunlight Business Park Update** –Tim B shared LGT is working on 3 small test turbines to have up Jan/Feb.
6. **Town of Whitehall Update**- Nick H. reported the council approved the chip seal contract and work will begin in July. He also shared they are still in need of more council members.
7. **Whitehall Schools Update**- No update.
8. **Whitehall Chamber of Commerce Update** – John K. shared Christmas Stroll was success with good vendors and excellent attendance and thanked Melissa Jenkins for all her hard work. Black Tie Blue Jeans, with roaring 20's theme, slated for March 14. Quilt raffle will be held during Frontier Days.
9. **Jefferson County Commission/Events**- Bruce B. shared 2019 events were all successful. He reminded all groups to get their events to him for the website and local radio announcements, and Liberty Place will be airing their Lights Out concert on public radio. Leonard W. shared some information about meat processing meetings and gave update on interchange project. Tom H. shared feasibility study will be moving forward regarding meat processing. Leonard W. discussed the potential Rodeo Hall of Fame opportunity for Boulder.
10. **Pipestone Creek Sedimentation/Jefferson Slough Project Update** – Leonard W. shared Pipestone creek work is in redesign due to permitting issue.
11. **Fish, Wildlife and Parks Update** – Leonard shared information he learned from a Living Predator Meeting in Alder regarding Grizzly encounters and increase in our areas.
12. **Other Items of Discussion/Next Meeting Date August** – Gena N. shared JLDC member drive is beginning soon. Alison R. shared a social media marketing class will be held at Borden's on Jan 21st for local businesses. Call extension office for more information.

Meeting adjourned at 9:00 a.m. and the next meeting is set for January 9, 2020.