

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, May 7, 2020

1. The BTAC regular meeting was called to order by Drew Dawson via Zoom conference call at 8:02 a.m. with 19 participants.
2. Motion to approve the April meeting minutes with one correction, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Passing information to businesses on funding opportunities. Boulder telephone book is at the printer. June community garage sale is postponed, and farmers market will open in July.
 - b. Boulder Schools. Continuing with remote classes and packets for students. School will remain closed the rest of the year. Working on budgets with the new requirements and cleaning supplies will increase. Graduation set for May 31st. Working with other county school leadership personnel on how to best accomplish projected new requirements. This closure period has been difficult and challenging for students and staff.
 - c. City of Boulder. Working on Development Board projects and park restroom project is progressing. Assisting with Covid-19 questions. Just completed a city audit that went well.
 - d. Faith Group. No report.
 - e. Elkhorn Community Foundation. Haven't been able to meet and committee is working on getting the current cycle grant information distributed.
 - f. Elkhorn Treatment Center. 40 residents at the facility and there haven't been any new admissions. Looking at the possibility of admissions starting soon. Covid-19 safety procedures have been implemented.
 - g. Jefferson County Commission. County offices are in the process of opening. The Disaster Emergency Services continues to provide updates and pass along information available. June election will be by mail in ballot only. Solid waste operation at Montana City is moving forward with construction upgrades. Researching self-insurance for county employees as a cost savings.
 - h. County Events. Events in the near term are being cancelled until we reach Phase III. Working with the public radio station to get informational PSA out as news develops. Used the radio and video to hold candidate forums it went well.
 - i. IBC. No report.
 - j. JLDC. Working on the MDC reutilization, meat processing plant and the Western Legacy Center. Assisting business with various loan opportunities that are available. Work progressing on the Jefferson Slough project expansion and Pipestone Creek irrigation diversion project. GSM concentrator project is progressing with engineering and permitting. Working on a new hire to assist businesses. Wind developer moving forward with prototype. Discussed importance of getting counted in the census.
 - k. YDI. No report.
 - l. Riverside. No report.
 - m. Prevention. Mental health advisory group is meeting remotely. DUI Task Force scholarship information is available. There is a writing challenge for 6-12 graders with a theme about what to do to stay healthy
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the status of Statements of Work. Discussed the extension of projects until September 30th due to Covid-19. Reviewed the restroom project funding and realignment of funds to accomplish the project. Commerce will allow an opportunity to adjust funding plans and a concept will be presented to the city council for approval. Plan is to reallocate \$52,503 to fund the restroom project.
 - b. Marketing Committee. Gateway Sign project moving forward and should be installed in the near future. Working on the kiosk project and have some samples that are under review. The advertising brochure has been completed and copies will be made in the near future.
 - c. MDC Facility Reutilization. Survey is moving forward. Brownfields Phase II on the historic administrative building is in process. Working on a Big Sky Trust Fund grant for a feasibility study.
5. Public Comment.
6. Meeting adjourned at 9:20 a.m. Next meeting June 11th at 8 a.m. via Zoom Video and call in options.