

Boulder Transition Advisory Committee (BTAC)

Meeting Minutes

Thursday, June 4, 2020

1. The BTAC regular meeting was called to order by Drew Dawson via Zoom conference call at 8:02 a.m. with 20 participants. Drew provide a personal lead in about the state of affairs in the country and the impact of riots and looters. He expressed his heart is broken for the ongoing destruction especially his beloved Washington DC. He reflected on the injustices throughout the nation and here in Montana and asked for a moment of silence for racial equality and social justice.
2. Motion made to approve the May meeting minutes, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Over 2000 Boulder telephone have been distributed. June community garage sale is postponed, farmers market will open in July, car show is under review along with music festival.
 - b. Boulder Schools. Graduation on the football field went well and it was good to see the youth and parents. Planning for fall classes and procedures is underway. Ongoing discussions with other county school leadership on how to best accomplish new requirements. Looking for a math teacher. Finalizing budgets for this next year. There is continued student growth and space is becoming limited.
 - c. City of Boulder. First reading of the city beautification ordnance is upcoming. Street median letter has been sent requesting reducing the planter size. Restroom project is progressing.
 - d. Faith Group. All community churches are opening for services.
 - e. Elkhorn Community Foundation. Will be meeting soon.
 - f. Jefferson County Commission. County offices are open. Commission meetings will be moving back to the Clerk and Recorder conference room. New solid waste operation at Montana City is moving forward. Health self-insurance for county employees progressing. Legacy Center public meeting will be held at 6pm June 11th at Volunteer Hall in Boulder to review site selection. Public nurse resigned and position will be advertised.
 - g. County Events. Events through June cancelled. Waiting to reach Phase III for later year events. Informational PSA being broadcast on local radio stations. Working on fair grounds and bookings are picking up. Terry discussed fair this year is in discussion.
 - h. IBC. No report.
 - i. 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. Wind developer moving forward with prototype.
 - j. YDI. No report.
 - k. Riverside. No report.
 - l. Elkhorn Treatment Center. Working at opening facility for new admissions. Covid procedures in place.
 - m. Prevention. Mental health advisory group and DUI Task Force are active.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Restroom project, façade improvement, gateway signs and website are in progress.
 - b. Marketing Committee. Gateway signs should be installed in June and local assistance will work on landscaping. Kiosk project is progressing. The advertising brochures are being distributed.
 - c. MDC Facility Reutilization. Public meeting June 10th at 6pm on moving state trust land designation.
5. Public Comment. Kari talked about a pending historic grant application for the Hot Springs. They are open for overnight stays and meetings.
6. Meeting adjourned at 9:08 a.m. Next meeting July 2nd at 8 a.m. via Zoom Video and call in options.