

**Boulder Transition Advisory Committee
(BTAC) Meeting Minutes
Thursday August 6, 2020**

1. The BTAC regular meeting was called to order at 8:00 am by Drew Dawson via Zoom video call with Barb Reiter, Diana McFarland, Sally Buckles, Tom Harrington, Edie McClafferty, Kerri Kumasaka, Cory Kirsch, Alison Richardson, Ban Krause, LaDana Hintz, Chris Lamoreaux, Jan Anderson, Leonard Wortman, Tim Norbeck and Connie Grenz.
2. Motion made to approve the July meeting minutes, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Farmer's Market is each Thursday at Veteran Park. Telephone books are being distributed. By-laws being reviewed.
 - b. Boulder Schools. Planning for school opening this fall with several options are under review.
 - c. Faith Group. No report.
 - d. Elkhorn Community Foundation. The grants will be awarded on September 3rd.
 - e. Jefferson County Commission. Budgets being finalized and close to last years. Hot Springs Bridge project starting soon Road crew has two new hires. Whitetail road progressing. Hwy 69 construction in progress with traffic delays. Aug 25, public hearing about Big Sky Rail Authority Passenger rail.
 - f. County Events. Rodeo is following strict COVID protocol. Rodeo is Aug 28-30. Projects wrapping up at the fairgrounds. Kiosk looks great. Pricing on fixing acoustics, new bleachers, permanent sound system. Travel guide brochure is doing well. Video for website is progressing. Sat Aug 29 is Law Enforcement Appreciation Day. Will have a parade and barbeque.
 - g. IBC. No report.
 - h. JLDC. Encouraged to fill out the census. Commerce Business assistance loan available. Eric was formally introduced to the group. Meat processing – working with consultants on infrastructure and financials. MDC Big Sky Trust Fund and brownfields money will work on infrastructure assessment and master planning. Concentrator project at Golden Sunlight Mine still moving forward. Wind prototype in progress.
 - i. YDI. No report.
 - j. Riverside. No report.
 - k. Elkhorn Treatment Center. Have 41 residents, some are wanting to move out. Problems due to growth. Security position open. LAC Counselor position is open. No inhouse COVID cases.
 - l. Prevention. Mental health advisory group and DUI Task Force are active. 5 deaths reported so far this year and is up from last year. Wear your seatbelts and drive safely. Boulder and Whitehall pharmacies have drop boxes for old prescription drugs. Mental health has several grants available and are being used for PPE equipment. They meet the 1st Wednesday of the month @ 12:30 and public is encouraged to attend. Have \$40K grant to help the community with mental health issues. Rented office space in Borden's. Also looking for space in Boulder.
 - m. Other. Hoot Owl fishing restrictions went into effect due to high water temperatures.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Gateway sign up, website being worked, Western Legacy project in process, wayfaring signs in process, trails project progressing, and Veteran Park restroom project in progress. Façade improvement projects progressing. Funds must be expended by September 30th.
 - b. Marketing Committee. Working on landscaping around gateway sign. Kiosk project is progressing. The advertising brochures are being distributed. Working on Facebook and the website.
 - c. MDC Facility Reutilization. Meetings have not started back yet because of COVID.
5. Public Comment. Topic was brought up to educate ourselves on recreational marijuana.

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