

**Blue Water Task Force Board of Directors Meeting**  
**November 30, 2005, 2:00 p.m.**

**MINUTES**

1. **Call to Order:** The meeting was called to order by Chairman Jon Holtzman. In attendance were directors Mindy Nowakowski, Caroline Henley, Brad Parsch, and Ron Edwards, and Executive Director Katie Alvin.
2. **Approval of Minutes:** Caroline moved and Brad seconded to approve the minutes for the two previous meetings, including a pen and ink change. Motion carried unanimously.
3. **Financial Report:**
  - a. Account Balance & Transactions (attached)
  - b. Budget Update (attached)
  - c. New invoices:
    - i. PBS&J: \$9059.90
    - ii. Netwave: \$100

Mindy moved and Caroline seconded to acknowledge the financial report and pay the bills. Motion carried unanimously.
4. **Old Business:**
  - a. TMDL update:
    - i. GUEST: Jeff Dunn from PBS&J visited to provide a summary of the progress on biological sampling conducted in September. Jeff agreed to provide monthly reports and will work with Katie to provide project summaries and maps for the web site.
    - ii. Next funding cycle approaching. The board agreed to proceed with the next phase of TMDL funding by a phone/email vote last month. Mindy moved and Brad seconded to ratify the vote. Motion carried unanimously.
    - iii. There will be a community meeting to share progress on TMDL work January 17<sup>th</sup> from 4pm to 6pm at Buck's T-4 in the Bighorn Room.
    - iv. Press release: Jon provided a press release for us to look over. It will be released to the local papers next week and to the Chronicle the following week.
  - b. Fundraising:
    - i. Big Sky Resort has verified its commitment to donating \$5000 but we still have not received a check. Jon will check with them again before finalizing our press release.
    - ii. January meeting will focus on fundraising and volunteer engagement.
  - c. Sampling will be scheduled in order to accommodate the Rotary Club. Katie will attend a Rotary meeting and set this up.
  - d. Web site is up and running.
5. **New Business**
  - a. Next contract for remainder of TMDL Phase 1 activities. Katie will add the requirement for a monthly report to the contract. Katie will also work up a decision strategy for validating our choices for contractors.
  - b. Corporate giving policy (handout). Mindy moved and Ron seconded to approve the corporate giving policy with the suggested changes. Motion carried unanimously.

- c. GGWC Update: Katie reported on GGWC activities on Mary Jane's behalf:
  - i. The GGWC will be administering the Lower Gallatin Planning Area TMDL
  - ii. They are hiring a new ED
  - iii. They are trying to sponsor a "water friendly home" during next year's Parade of Homes
  - iv. GGWC is going to be launching a fundraising plan; could BWTF help? We'll wait for more info from Mary Jane on this.
- d. Katie would like to make a River Network book order so let her know if you see any books that would be helpful to the group.
- e. Set next meeting date: December 28<sup>th</sup> at 3:00 p.m. at the BSOA offices.

6. **Open Discussion:** None

7. **Adjournment:** The meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted,  
Katie Alvin

Approved: \_\_\_\_\_ Date: \_\_\_\_\_