

Blue Water Task Force Board of Directors Meeting
February 22, 2006, 3:00 p.m.
MINUTES

1. **Call to Order:** The meeting was called to order at approximately 3:15. In attendance were Vice-Chair Mary Jane McGarity (presiding), Directors Brad Parsch, Caroline Henley, and Mindy Nowakowski, and Executive Director Katie Alvin.
2. **Approval of Minutes:** Mindy moved and Caroline seconded to approve the minutes from the 12-28-05 regular meeting and the 1-17-06 Annual Meeting. Motion carried unanimously.
3. **Financial Report:**
 - a. Account Balance & Transactions (handout): Mindy moved and Brad seconded to acknowledge the account transactions.
 - b. The Resort Tax board denied payment on the Buck's T-4 bill for public meeting refreshments because of the alcohol sold. The board asked Katie to re-submit the bill without the alcohol on it to see if we could get reimbursed for at least the food.
4. **Old Business:**
 - a. TMDL update:
 - i. *No subcontractor progress reports*
 - ii. ACTION ITEM: Discuss and approve subcontractor selection procedures: Mindy moved and Caroline seconded to approve the policy with the following edits:
 1. Under "Option 4", change "etc." to "or other issues determined to be pertinent by the board".
 2. Add adoption date and signature linesMotion carried unanimously. The board requested that Katie add the same date and signature lines to any other policies we accept.
 - iii. ACTION ITEM: Discuss and approve PBS&J subcontract #2: Mindy moved and Caroline seconded to approve the PBS&J subcontract with the following edits:
 1. Define what the monthly report should consist of.
 2. Include a not-to-exceed amount and language that includes the contract number for Task 3/4Motion carried unanimously.
 - iv. ACTION ITEM: Discuss flow measurement bids: This item was tabled until further clarifications on required monitoring activity is received.
 - v. DEQ phase II progress: Pete Schade (DEQ) has requested money for Phase II of the TMDL project. We can be prepared to continue with the project in 05-06.
 - b. Fundraising & Volunteer engagement: Sketch out a plan: This topic is tabled for the next meeting.
 - i. Discuss existing environmental programs in the area
 - ii. Go over structure ideas
 - iii. Outreach event: Realtor education?
 - iv. Fundraising opportunities
5. **New Business:**
 - a. Preliminary contact regarding a groundwater study: A well-known local hydrogeologist is interested in pursuing a groundwater study in Big Sky. This is a heads up that she will be approaching us later.
 - b. March Sampling: Our next sampling day is scheduled for March 22nd. We will have our board meeting the same day.
6. **Open Discussion:** None
7. **Adjournment:** The meeting was adjourned at 4:30.