

**Blue Water Task Force Board of Directors Meeting
July 26, 2006, 8:00 a.m.**

MINUTES

1. **Call to Order:** Chairman Jon Holtzman called the meeting to order at 8:08. Also in attendance were Directors Mindy Nowakowski, Eric Becker, Caroline Henley, and Mary Jane McGarity, and Executive Director Katie Alvin. Absent were Ron Edwards, Brad Parsch, and Kevin Germain.
2. **Approval of Minutes:** Mary Jane moved and Mindy seconded to approve the minutes with pen and ink changes. Motion carried unanimously.
3. **Financial Report:** The Board reviewed and acknowledged the financial report.
4. **Old Business:**

JON: Update on Groundwater Study Proposal. The Board is still interested in pursuing this issue. Katie will try to set up some meetings with local experts, including MSU researchers.

 - a. TMDL update:
 1. Sampling Analysis Plan for nutrient portion of TMDL is ready for board approval. There are still comments coming from reviewers. The board recommended that Katie compile the comments, circulate the summary, and get an email approval.
 2. We will plan for a public meeting regarding the TMDL for October.
 3. TMDL subcontractor update (attached)
 4. Flow measurement update (attached)
 - b. Workplan & Katie's contract update
 - c. The chairman signed the BSRAD contract
5. **New Business:**
 - a. Knaub & Co. financial review letter: The board recommended that we check with DEQ to see if the review that Knaub & Co. would execute would meet their needs.
 - b. Katie will be gone August 10 to 13.
 - c. Upcoming events:
 1. Today: 10:00 a.m. Task Force field trip with the pre-school. Let Katie know if you want to help out.
 2. Thursday: Flow measuring with Sunni from Confluence. Let Katie know if you want to go out.
 3. Saturday, August 12: Country Fair; Need Helpers!
 4. Saturday, August 26: Big Sky Weed Group BBQ; Task Force has been asked to participate. Any ideas?
 5. Friday, September 1: BSOA annual meeting; BWTF booth
6. **Open Discussion:**
 - a. The Board currently has 8 members and the bylaws require an odd number of members. It was recommended to the Board that Ophir School teacher Sue Barton be added to the Board of Directors. Mary Jane moved and Caroline seconded that Sue be nominated as a board member. Motion carried unanimously. She will be invited to the next meeting.
 - b. Mary Jane recommended the movie "An Inconvenient Truth" about global warming.
 - c. The draft EIS for the Gallatin River Outstanding Resource Water designation is on it's way to Katie. She will let the board members know when it comes in.
 - d. Mary Jane suggested that we prepare a large map to use as a reference during meetings. Katie will work on that.
 - e. Katie suggested doing a raft trip in conjunction with the next sampling event. The board asked her to proceed with planning.
7. **Adjournment:** Mindy moved and Mary Jane seconded to adjourn at 9:10. Motion carried unanimously.

Respectfully submitted by Katie Alvin.

Approved: _____

Date: _____