

**Blue Water Task Force Board of Directors Meeting
September 29, 2006, 3:30 p.m.**

MINUTES

1. **Call to Order:** Mary Jane called the meeting to order at 3:50. Also present were Mindy, Brad, Caroline, Sue and Katie. Absent were Kevin, Jon, Eric, and Ron.
2. **Approval of Minutes:** Caroline moved and Brad seconded to approve the minutes. Motion carried unanimously.
3. **Financial Report:** Mindy moved and Mary Jane seconded to accept the unaudited financial reports. Motion carried unanimously.
 - a. FYI: QuickBooks migration is complete! See attached reports.
 - b. FYI: Upcoming grant applications:
4. **Old Business:**
 - a. FYI: Lisa Graumligh of the Big Sky Institute is setting up a groundwater study meeting the third week in October at MSU. If you know anyone that should attend, please advise Katie. Mindy recommended Laura Ziemer from Trout Unlimited. Also suggested were Kathy Gallagher and her groundwater study team.
 - b. TMDL update:
 1. FYI: No progress from subcontractor this month.
 2. DISCUSSION: Phase III funding will be requested in the coming months. Are we still on board? Yes.
 3. DISCUSSION: Where and when should we hold the public TMDL meeting to be scheduled for October? Buck's T-4, October 25th; 5:00 p.m.
 4. TO DO: Set a meeting date for Public & Stakeholder Involvement Strategy. Subcommittee includes Brad, Ron, Mindy, and Jon. The group set a date for October 5th. Katie will send out further information and the outline.
 - c. FYI: Flow measurement update is attached.
 - d. FYI: Katie checked with the accountant who advised AGAINST switching to a July-June fiscal year. She will proceed with an annual work plan that is based on the calendar year.
 - e. FYI: Lazy J Subdivision proposed wastewater permit update
 - f. FYI: Final Gallatin River ORW Designation EIS is available. One copy will be at Katie's office.
5. **New Business:**
 - a. DISCUSSION: Very first draft of Watershed Map. The group suggested townships and sections and sampling sites.
 - b. Ophir School involvement:
 - FYI: Katie will be in Jeremy Harder's 4th grade classroom to do water sample lab work on October 13.
 - FYI: We have been asked to work with the 3rd grade classroom this year. We will visit once a month and help with their science program. If you would like to participate, contact Katie.
 - c. Upcoming events:
 1. Next WQ Sampling Day: Tuesday, October 10. Meet at Katie's office at 10 a.m.
 2. Next BWTF Board Meeting and Public Meeting: October 25
 3. Greater Gallatin Watershed Council Fall Tour: 1:30, October 26, Belgrade
 4. Montana Watershed Coordination Council's Watershed Symposium: December 5-7 in Helena. Contact Katie for more info. Caroline moved and Sue seconded to approve Katie's time to attend this meeting.
6. **Open Discussion:**
7. **Adjournment:** Caroline moved and Brad seconded to adjourn. Motion carried unanimously.

