

Blue Water Task Force Board of Directors Meeting
May 2, 2007, 2:00 p.m.

MINUTES

1. **Call to Order:** Chair Jon Holtzman called the meeting to order. Also in attendance were directors Mindy Nowakowski, Mary Jane McGarity, Caroline Henley, Eric Becker and Sue Barton; and Executive Director Katie Alvin. Absent were Kevin Germain and Ron Edwards.
2. **Approval of Minutes:** Caroline moved and Mary Jane seconded to approve the minutes with pen and ink changes. Motion carried unanimously.
3. **Financial Report:**
 - a. Mary Jane moved and Caroline seconded to accept unaudited monthly reports. Motion carried unanimously.
 - b. A copy of the Resort Tax application budget was handed out.
4. **Old Business:**
 - a. Update on Executive Director replacement. Mindy moved and Mary Jane seconded to offer Kristin Gardner the job as ED. Katie will coordinate with Kristin to complete a proposed contract and get the new office space leased.
 - b. Flow Project update: Kristin will provide an update on the flow project next month.
 - c. TMDL update from PBS&J: The final monitoring event is planned for May. This event is designed to coincide with snowmelt and spring runoff. Montana's *E. coli* standard for the 'summer' season takes effect April 1st. Pathogen samples collected between April 1st and October 31st will be assessed relative to the 'summer' standard, which is more stringent than the 'winter' standard.
 - d. Bi-weekly ads: NEW RATES
 - i. Lone Peak Lookout: 4.75 by 2.75 ad is \$24 per week for five weeks
 - ii. Big Sky Weekly: 4.875 by 3.7 ad is \$50 per week for four weeks
 - iii. TOTAL: \$320 for two months; \$680 available in our publication line itemMary Jane recommended that we spend the remainder of our publication line item on as much PR as we can. We could use a digital camera.
 - e. Wastewater Solutions Group: Jon updated the board on progress. The primary goal is to hook up development between Big Horn Center and the Corral. The secondary goal is to get the best available technology for treatment for people who can't hook up. A subgroup is writing up an RFP for the scoping project and a virtual oversight group is being assembled. All info is on the BWTF web site.
5. **New Business:**
 - a. Brad Parsch's resignation was acknowledged. The board appreciates his service. Katie was advised to check the bylaws to see if we need a written resignation. All board members should be thinking of potential people to add to the board. We are at eight members; we can go to eleven.
 - b. Junior Leadership Program involvement: A new community program for 5-8th graders has been started and they want to work with the Blue Water Task Force. Sue would like to see if they would be interested in coordinating with the science fair program too. Kristin will be following up with this effort in June.

c. Upcoming Dates:

- i. May 16, 1:00 p.m.: RT Q&A
- ii. May 26, 10:00 a.m.: Next Quarterly Sampling
- iii. May 30, 10:00 a.m.: Board Meeting
- iv. June 6, 1:00 p.m.: RT Allocations
- v. June: Float Trip/Bug Sampling

6. **Open Discussion:**

- a. Katie was advised to talk with Jody Fagan about subcontracting out newsletter production to her.
- b. When Katie's watershed summary report is done we need to do a press release. One thought is to explain who the "they" is with all the different efforts going on.

7. **Adjournment:** Mindy moved and Caroline seconded to adjourn. Motion carried unanimously.

Approved: _____

Date: _____

	BUDGET TOTAL	RESORT TAX 07-08	OTHER SOURCES
INCOME			
Contributions/Donations			
Restricted			
Unrestricted (YELLOWSTONE CLUB)	\$20,000		\$20,000
Restricted Grants			
Federal Grants (DEQ)	\$84,000		\$84,000
State Grants			
District Grants (RESORT TAX)	\$100,730	\$100,730	
TOTAL INCOME	\$204,730	\$100,730	\$104,000
EXPENSES			
Banking/Dues/Insurance/etc.	\$1,215	\$1,215	
Office Supplies/Utilities/Rent	\$8,295	\$8,295	
Professional Fees			
Accounting	\$300	\$300	
Bookkeeping	\$5,000		\$5,000
Contracted Executive Director	\$24,000	\$16,000	\$8,000
Environmental Consultants			
Watershed Assessment (TMDL) Subcontractors	\$150,000	\$67,000	\$83,000
Flow Subcontractors	\$8,000		\$8,000
Aquatic Insect Subcontractors	\$3,000	\$3,000	
Program Expense (not including subcontractors)			
Community WQ Sampling	\$1,000	\$1,000	
Community Education	\$1,120	\$1,120	
Training & Travel	\$800	\$800	
Contingency	\$2,000	\$2,000	
TOTAL EXPENSES	\$204,730	\$100,730	\$104,000