

**Blue Water Task Force Board of Directors Meeting**  
**July 25, 2007 4:00 PM**  
**Ringstone Building Conference Room**

**MINUTES**

1. **Call to Order** The meeting was called to order by Jon Holtzman at 4:25 pm. Also in attendance were directors Caroline Henley, Mindy Nowakowski, Paul Gagner, Jack Crowther, and Simon Trautman. Absent were Ron Edwards, Mary Jane McGarity, Eric Becker, and Sue Barton.
2. **Approval of Minutes:** Caroline moved and Mindy seconded to approve the minutes from the previous meeting. Motion carried unanimously.
3. **Financial Report**
  - a. Accept unaudited monthly reports: Mindy moved and Caroline seconded to approve the unaudited monthly reports. Motion carried unanimously.
4. **Old Business**
  - a. New Board Introductions: Prior to the meeting we had introductions with the new board. Jon gave the new board a brief explanation of the history of the Blue Water Task Force.
  - b. Flow project update (Kristin)
    - i. Discuss flow measurement bids: Kristin reported that she was required by the DEQ to solicit bids for the flow monitoring project because she was unable to negotiate with Confluence to get the project under \$5000. DEQ requires that BWTF solicits bids for a project if the project is over \$5000. BWTF received bids from PBS&J and Confluence. Kristin recommended that BWTF move forward with a contract with PBS&J because they had a lower bid, which included special monitoring during high flow. Simon moved and Jack seconded to approve a contract with PBS&J. Motion carried unanimously.
5. **New Business**
  - a. BWTF Bank Account
    - i. Vote to remove Katie and Brad as check signers: Mindy moved and Caroline seconded to remove Katie and Brad as check signers. Motion carried unanimously.
    - ii. Vote to add Kristin and Mary Jane as check signers: Jack moved and Caroline seconded to add Kristin and Mary Jane as check signers. Motion was carried unanimously.
  - b. Press Release

- i. New Board/ED (Kristin): Kristin reported that BWTF would do a press release announcing the new board members and Executive Director of the BWTF.
- ii. “Status of Gallatin River” article for Big Sky Weekly and one of the tourist guides (Kristin): Kristin reported that she had been approached by the Big Sky weekly to write an article on the Status of the Gallatin River to correspond with the 15<sup>th</sup> anniversary of “A River Runs Through It”. The article will be in a September edition of the Big Sky Weekly and a local tourist guide.
- c. Interim High School Involvement (Kristin): Kristin reported that she is working with the interim high school coordinator, Hatton Littman to do a four week study on watershed topics with the high school students. The exact details will be determined in August.

## **6. Upcoming Events**

- a. Next Board meeting date: Wednesday, August 22<sup>nd</sup> at 2 pm in the B.S.O.A. conference room.
- b. County Fair: August 11<sup>th</sup>
- c. B.S.O.A. Annual Meeting: Friday August 31<sup>st</sup>
- d. Kristin requests permission to attend the Montana Watershed Coordinator Fall Training Conference: September 17-19<sup>th</sup>: Mindy suggested that BWTF pay for the conference, room and board, not travel. The total cost of the conference, including room and board, is \$100. Mindy moved and Jack seconded to give permission to Kristin to attend the Montana Watershed Coordinator Fall Training Conference. Motion was carried out unanimously.

## **7. Open Discussion:**

- a. Jon reported that the Wastewater Solutions Forum had recently sent out a report to the Community Oversight Group about the history, formation, and goals of the Wastewater Solutions Group.

8. **Adjournment:** Mindy moved and Paul seconded to adjourn. Motion carried unanimously.