

Blue Water Task Force Board of Directors Meeting
November 28th, 2007 3:30 PM
B.S.O.A Conference Room

MINUTES

- 1. Call to Order:** The meeting was called to order by Chairman Jon Holtzman at 3:40 pm. Also in attendance were directors Sue Barton, Jack Crowther, Caroline Henley, Mary Jane McGarity, Mindy Nowakowski, Paul Wagner, and Simon Trautman. Absent were directors Eric Becker, and Ron Edwards.
- 2. Approval of Minutes:** Caroline moved and Jack seconded to approve the minutes from 9-26-07 and 10-24-07. Motion carried unanimously.
- 3. Financial Report**
 - a. Accept unaudited monthly reports: Paul moved and Jack seconded to accept the unaudited monthly financial reports. Motion carried unanimously
- 4. Old Business**
 - a. TMDL update (Kristin)
 - i. December 5 outreach event agenda: Kristin handed out an event agenda.
 - ii. Press release and Ads: Kristin reported that press releases and ads for the TMDL outreach event were in the Lookout and the Weekly.
 - b. Groundwater Study - Montana Bureau of Mines and Geology Groundwater Study (Kristin, Jon): Jon reported that he and Kristin had a meeting with the Montana Bureau of Mines and Geology (MBMG) about their upcoming groundwater study in Madison and Gallatin counties. MBMG will begin groundwater monitoring in the Spring 2008. They are very interested in collaborating with Blue Water Task Force. BWTF would act as a liason between MBMG and the community, as well as assist in monitoring groundwater wells. Kristin suggested that she focus her education efforts with the schools next year to involve groundwater monitoring. Kristin agreed to call the Big Sky MBMG contact, Mike Richter, to come to the meeting on December 5th. Jon suggested that we write a letter of interest in collaboration to MBMG on the groundwater study.

For more info: <http://www.mbmgt.mtech.edu/grw/grwassessment.asp>
 - c. Lonepeak Lookout Article about High School Study(Kristin): Lonepeak Lookout had an article about the BWTF project with the interim high school to examine nitrates in the West Fork watershed.
- 5. New Business**

- a. Newsletter (Kristin): Kristin suggested that BWTF work on a newsletter to further publicize the TMDL event. Mary Jane suggested that she talk to homeowner associations to see if they will accept an article in their own newsletters.

6. Upcoming Events

- a. Next board meeting date: January 16, 2008.
 - b. TMDL outreach event date: Wednesday, December 5 at Bucks T4
 - c. Kristin will be in San Francisco at a conference Sat Dec 8 thru Sat Dec 15.
- 7. Open Discussion:** Jon reminded that board that we have been fortunate to have the Resort Tax funding and that we should make an effort to keep them updated on BWTF activities.
- 8. Adjournment:** The meeting adjourned at approximately 4:10 pm.