

Blue Water Task Force Board of Directors Meeting
Tuesday, March 13th, 2012 4 PM
Big Sky Water and Sewer District
MINUTES

- 1. Call to Order** BWTF Chair Jon Holtzman called the meeting to order at 4:05 pm. Also in attendance were directors Jack Crowther, Sue Barton, Eric Becker, and San Schwalbe. Absent were directors Mike Richter and Ron Edwards.
- 2. Approval of Minutes:** Sue moved and Jack seconded to approve the minutes from 02-21-12. Motion carried unanimously.
- 3. Financial Report:** Eric moved and Jack seconded to approve the financial report from 03-13-12. Motion carried unanimously.
- 4. New Business**
 - a. Renew Big Sky Watershed Corps (BSWC) Application (Kristin): The Montana Conservation Corps would like a letter of intent to apply for the BSWC program by April 20th. Kristin does not feel comfortable committing to the program until hearing back about the Big Sky Resort Tax and Yellowstone Community Club Foundation funding in mid-June. The board agreed.
- 5. Old Business**
 - a. Annual Meeting (Kristin): The board approved \$300 to spend on food and beverage if the rest of the expenses for the annual meeting can be covered by grant money.
 - b. Resort Tax Application (Kristin): Kristin presented the board with a draft Resort Tax Application. The board will get any comments on the 2012 Resort Tax Application back to Kristin by April 4th.
 - c. Fundraising Plan (Kristin): Kristin presented the board with a draft fundraising plan. Jon and Sue volunteered to be on the fundraising committee. The fundraising committee will review the plan and get back to the board.
 - d. Fundraising Event (Kristin/Jon): The board would like to move forward with planning a fishing tournament this summer. Kristin, John, and Jack will set up a meeting with the local fishing outfitters to discuss the event and get feedback.
 - e. Press Release – San’s article Lone Peak Lookout: The last board article by San was published in the Lookout on March 8th.
 - f. Golf Course Study (Kristin)
 - i. Water level probe (Kristin): Kristin discussed more of the details about further monitoring the two wells on the Big Sky Golf Course showing high levels of nitrates and chlorides. The Gallatin Local Water Quality District is buying one water level probe and the Montana Bureau of Mines and Geology will cover the chemistry analysis. Kristin would like to buy the remaining probe with leftover TMDL money. The board agreed that BWTF should buy the other probe.

6. Upcoming Events

- a. March TBD: Water quality and aquatic insect sampling event
- b. April 1st: Yellowstone Community Club Foundation Application Due
- c. April 4th: Big Sky Resort Tax District Applications Due
- d. April 12th: Annual Meeting at Bucks T4 at 6 pm
- e. Next board meeting date: Tuesday, April 24th at 4pm at BSWSD

7. Open Discussion

- 8. Adjournment:** The meeting was adjourned at 5:20 pm.