

Blue Water Task Force Board of Directors Meeting
Friday, December 6th, 2013 4 PM
Big Sky Water and Sewer District
MINUTES

1. **Call to Order:** Chairman Jon Holtzman called the meeting to order at 4:05 pm. Other directors in attendance included Eric Becker, Ron Bowlin and Ron Edwards. Absent were directors Jack Crowther, San Schwalbe, Nancy Sheil, and Mike Richter.
2. **Approval of Minutes:** Quorum not present.
3. **Financial Report:** Quorum not present.
4. **New Business**
 - a. Wild and Scenic River Meeting (Kristin)
 - i. Board Meeting: Scott Bosse will attend January board meeting to discuss the Wild and Scenic designation of the Upper Gallatin River.
 - ii. Public Meeting: Scott Bosse would like to co-host a public meeting in Big Sky with the BWTF regarding the Wild Scenic designation of the Upper Gallatin. The board would like to hear more information on the designation before hosting a meeting.
5. **Old Business**
 - a. Land Application Proposals (Kristin): Kristin recommended hiring both AE2S and HKM for the land application review project. The BWTF would hire AE2S, while the Big Sky Water and Sewer District would hire HKM. Kristin will email the board to vote upon a contractor(s).
 - b. Groundwater Investigation Program (GWIP) Update (Kristin): Kristin met with James and Kirk from the Montana Bureau of Mines and Geology (MBMG) about the status of the GWIP project. Kristin handed out a tentative map of potential new well locations. MBMG plans to send out a draft sampling plan this winter to project stakeholders.
 - c. Membership Program
 - i. Holiday Ad: Jon suggested a holiday thank you ad to the Friends of the Gallatin. Kristin will submit an ad to the Lookout and Explore Big Sky.
 - ii. Fly-fishing festival sponsor memberships: The board decided that fly fishing festival sponsors who donated \$500 or more in cash will receive gold business memberships to the Friends of the Gallatin program.
 - d. Big Sky Watershed Corps (BSWC) (Kristin)
 - i. Start date: BWTF new BSWC member Brandin Krempasky will begin January 6th.
 - ii. Individual board meetings: Kristin will set up meetings with Brandin and individual board members.
6. **Upcoming Events**
 - a. December 11th at 4 pm: Meeting with RESPEC and Big Sky Golf Course regarding potential stream restoration sites.

- b. December 16th, 9 to 5: Fundraising training with Peggy Owens. Board members welcome from 1 to 5 section to update fundraising plan at the Town Center sales office.
- c. January 6, 2014: Start date for Big Sky Watershed Corps Member
- d. Week of January 6th TBD: Winter sampling event
- e. Next board meeting date: TBD

7. Open Discussion

8. Adjournment