

**Blue Water Task Force Board of Directors Meeting**  
**January 07<sup>th</sup>, 2014 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 Ron Bowlin, Ron Edwards and Jack Crowther.
2. **Approval of Minutes:** Ron E. made a motion and Jack seconded to approve the minutes from December 6<sup>th</sup> and November 8th, 2013. Motion carried unanimously.
3. **Financial Report:** Kristin presented the financial report. Jack made a motion and Ron E. seconded to approve the financial reports. Motion carried unanimously.
4. **New Business**
  - a. Fundraising Workshop (Jon, Ron, Kristin, Andrea): Jon reviewed his notes from the Fundraising workshop with Peggy Owens and requested that the board think about ways in which they can contribute to fundraising for the BWTF for the next board meeting.
  - b. Fundraising Plan
    - i. Updated Plan (Andrea, Jon, Kristin)
      - a. Committee: Ron, Jon, Kristin and Andrea will work on updating the fundraising plan with ideas presented by Peggy at the Fundraising Workshop.
    - ii. Business certificates (Andrea, Kristin): Andrea requested help from the board to deliver business certificates. Ron B., Jon, and Jack will deliver the new business certificates.
    - iii. Membership renewal (Andrea, Kristin): Andrea requested board members to sign membership renewal letters. Andrea will send out the list of membership renewals for the board to sign up to for.
  - c. Fly Fishing Festival Proceeds (Kristin)
    - i. Promotional video (Kristin): Kristin spoke to Megan from Outlaw about a promotional video. She suggested a 2-3 minute video. Outlaw will give us a 50% discount at \$1,750/minute. Ron B requested examples. Kristin will request sample videos from Outlaw and send them to the board.
5. **Old Business**
  - a. Wild and Scenic River Designation (Kristin): Kristin is coordinating with Scott Bosse a time for him to discuss the Wild and Scenic River designation with the board. Jon suggested having the Wild and Scenic Designation discussion in lieu of the February board meeting.
  - b. River Access Improvement Project (Kristin): A second meeting is planned with the Bozeman Office District Ranger, Lisa Stoeffler, on January 15<sup>th</sup> at the Bozeman District office.
  - c. West Fork Nitrogen Reduction Project

- i. Vegetation Restoration Project (Kristin): Kristin met with Jeff Dunn and Mike Rotar from RESPEC and Sam Woodger to discuss potential sites for vegetation restoration projects on the Big Sky Golf Course. Sam was very supportive of all of the project sites and activities suggested by RESPEC.
  - ii. Land Application Review Project (Kristin): Kristin is coordinating a conference call for all project participants for the week of January 20<sup>th</sup>.
- d. Big Sky Watershed Corps Member Meetings (Kristin): Kristin encouraged board members to set up individual meetings with our new Big Sky Watershed Corps Member, Brandin Krempasky.

## **6. Upcoming Events**

- a. January 10<sup>th</sup>: Winter sampling event meet at 9:00 am.
- b. January 15<sup>th</sup>: Meeting with the forest service regarding stream access improvements on the Gallatin at 10 am at the Gallatin National Forest Bozeman District office.
- c. January 15<sup>th</sup> to 17<sup>th</sup>: Big Sky Watershed Corps training in Bozeman
- d. January 16<sup>th</sup>: Greater Gallatin Watershed Council Annual Meeting at 5:15 at the Holiday Inn in Bozeman.
- e. January 20<sup>th</sup>: Volunteer Fair at LPHS – more details to come.
- f. January 22<sup>nd</sup>: Big Sky School District Board Meeting at 3:30 pm
- g. January TBD: Big Sky Fly Fishing Festival Committee meeting
- h. Next board meeting date: Kristin will coordinate next board meeting.

## **7. Open Discussion**

Jon suggested that Kristin check in with board for suggestions on other times for meetings that would work better than 4 pm.

- 8. Adjournment:** The meeting was adjourned at 4:50 pm.