

**Wastewater Solutions Forum
Bucks T-4 Big Horn Room
Big Sky, Mt. 59716**

**Minutes
Tuesday, March 20, 2007
6 p.m. – 7:30 p.m.**

In attendance: Katie Alvin; Daniel Atkins; Scott Bosse; Steve Brown; Steve DiTullio; Ron Edwards; Scott Hammond; Marne Hayes; Jon Holtzman; David O'Connor; Linda and Mike Oudens; Shawn Regnerus; Bill Schwab; James Taylor; and Devon White.

1. The meeting was **called to order** at 6:10 by Chair Jon Holtzman.
2. The **background of the memorandum of understanding** between American Wildlands and James Taylor, Bostwick Properties and Bill Simkins, Simkins Holdings, was reviewed by James Taylor and Shawn Regnerus, American Wildlands.
3. The **expectations for the Oversight, Working and Technical groups** was explained by Jon Holtzman
4. **Issues and several potential alternative solutions** were reviewed by Ron Edwards.
5. The attendees were split into two breakout groups to gain feedback on the Forum's direction and to get suggestions for the Forum to consider.

Facilitators Shawn Regnerus and Katie Alvin will compile the comments, distribute them to the Working Group and submit them for attachment to the minutes.

6. Next steps:
 - a) All members of the Working Group will submit names of proposed members for the Community Oversight Group (**with e-mail addresses**) to Jon Holtzman at jholtzman@aol.com.
 - b) **Ron Edwards and James Taylor** will develop a statement of research goals and plans for review by the Working Group at the next meeting.
 - c) **Ron Edwards** will identify, contact and establish the membership of the Technical Team by the next meeting.

Page 2

- d) **Jon Holtzman** will develop a proposed public outreach plan by the next meeting.
- 7. The next meeting will be Tuesday, April 17, at 1 p.m., at the Big Sky Water and Sewer conference room.
- 8. Minutes and the agenda will be posted on www.bluewatertaskforce.org.
- 9. The meeting was adjourned at 7:30 p.m.

Jon Holtzman
Chair