

Gallatin River Task Force Board of Directors Meeting
March 9th, 2016 4 pm
Big Sky Water and Sewer District
MINUTES

1. **Call to Order:** Ron Bowlin called the meeting to order at 4:05 pm. Directors in attendance included Rich Chandler, Ron Edwards, San Goveia, Mike Richter, Nancy Sheil. Absent were directors Rich Addicks and Tom Spruance. Staff members in attendance included Kristin Gardner, Andrea Saari, Stephanie Lynn, and Big Sky Watershed Corps Member, Emily Casey.
2. **Approval of Minutes:** Rich C. approved the minutes from February 16, 2016 and Nancy seconded. Motion was approved unanimously.
3. **Financial Report:** Ron E. approved the financial report and Rich C. seconded. Motion was approved unanimously. Kristin will work with Rick to revise financial reports.
4. **Fundraising Report**
 - i. Membership Report (Andrea): Three new members. Andrea developed a draft pledge form for Give Big Gallatin Valley event and is encouraging board members and others to renew memberships for the event. Kristin will send out link to pledge form in Friday Update.
 - ii. Gallatin River Forever Campaign (Andrea): Staff met with Bannack to review the potential participants in the feasibility study. Board meeting with Bannack is scheduled for Wednesday, March 16th from 9-12 pm at the Big Sky Water and Sewer District conference room.
 - iii. Fly Fishing Festival Updates (Andrea): Staff met with Ersin from Outlaw about rebranding festival and help with marketing and PR. Kristin will schedule a meeting with Rich A. and Ron B. next week to learn more about cost, timeline, and products.
5. **New Business**
 - a. Yellowstone Club spill update (Rich, Ron, Kristin): Rich, Ron, and Kristin gave updates on the Yellowstone spill.
 - b. Drought planning (Emily, Kristin)
 - i. Water conservation and septic system survey(s) (Emily, Stephanie)
6. **Old Business**
 - a. Big Sky Sustainable Water Solutions Forum updates (Kristin, Ron): Karen has begun contacting stakeholders for interviews. The first phase of the project has been funded by the Yellowstone Club and Lone Mountain Land Company.
 - b. Board membership (Ron): Staff will put together a parting gift for Ben.
7. **Upcoming Events**
 - a. Tuesday, March 8th, 11 – 2 pm at the Big Sky Post Office: Task Force hosts table with well test kits
 - b. Wednesday, March 16, 9 am-12 pm: Bannack meeting

- c. Thursday, March 24th, 5 & 8 pm at Lone Peak Cinema: F3T Fly Fishing Film Tour
- d. Wednesday, April 6th, 9 am - 12 pm: Chloride monitoring, meet at office
- e. Thursday, April 7th, 9 am - 4 pm: water quality monitoring event, meet at office
- f. Friday, April 8th, 9 am – 12 pm: Member's Only Ski. RSVP Stephanie
- g. May 1st Resort Tax Application Due
- h. May 3rd: Give Big Gallatin Valley
- i. May 9th-11th Stormwater BMP 101 & 201 workshops at River Rock Lodge
- j. Next board meeting date: Tuesday, April 26 at 4 pm.

8. Open Discussion

Nancy stated that she has been approached by a resident about lead contamination from the shooting range. Staff will look into the issue. Nancy stated that the first batch of compost from the new composter at the high school will be ready in May. She will work with San and Stephanie to use on the stormwater garden.

9. Adjournment: Ron B. adjourned the meeting at 5:45.