

**Gallatin River Task Force Board of Directors Meeting**  
**March 14, 2017, 3 pm**  
**Big Sky Water and Sewer District**  
**MINUTES**

1. **Call to Order:** *Ron Bowlin called the meeting to order at 3:00 pm. Other board members in attendance included Rick Donaldson, Rich Chander, Rich Addicks, and San Goveia. Absent were board members Ron Edwards, Mike Richter, and Nancy Sheil. Staff members Kristin Gardner, Andrea Saari, and Stephanie Lynn and Chase Rose, from the Bannack Group, were also in attendance.*
2. **Consent Agenda\*\*:** *A motion to approve the consent agenda was made by Rich C. and seconded by San. The motion carried unanimously.*
  - a. Minutes: January 10, 2017
  - b. Fundraising Report
  - c. Education & Communications Report
  - d. Big Sky Watershed Corps Report
3. **Financial Report\*\*:** *A motion to approve the financials for February was made by Rich C. and seconded by Rich A. The motion carried unanimously*
4. **New Business**
  - a. 2017-2018 Budget: *Kristin presented the board with a draft 2017-2018 budget with a few line items that still needed to be finalized. Kristin will work with Ron B. and Rick D. to finalize draft budget before the April board meeting.*
  - b. Annual Plans: *Draft plans should be ready for board review at May meeting.*
    - i. Work plan: *Rich C. will assist Kristin with the workplan*
    - ii. Fundraising: *Ron B will assist Andrea with the fundraising plan*
    - iii. Communications: *Rich A will assist Stephanie with the Communications plan.*
5. **Old Business**
  - a. Campaign Updates (Chase)  
*Chase provided the board with a Gift Agreement and Volunteer Confidentiality Agreement overview. The board suggested sending the documents via email for board approval. Chase went over the Campaign Committee Prospects, Smartsheet, the importance of 100% Board giving and the timeline. Membership and campaign will be treated as separate. Board can give during Give Big Gallatin Valley and to do so the Board pledge should be in by May 1<sup>st</sup>, and the pledge fulfillment would occur on May 4<sup>th</sup> or 5<sup>th</sup>.*
  - b. Board Committees/Advisory Groups (Kristin): *The board committees and advisory groups were finalized.*
6. **Upcoming Events**
  - a. **Wednesday, March 22<sup>nd</sup>, 9-12 pm:** Members only ski in Yellowstone National Park
  - b. **Wednesday, March 22<sup>nd</sup>, 5 & 8 pm:** F3T at Lone Peak Cinema
  - c. **Friday, March 24<sup>th</sup>, 9-4 pm:** Water quality sampling event.

- d. **Thursday, March 30<sup>th</sup>, 1-4 pm:** Big Sky Sustainable Water Solutions Forum meeting at the Big Sky Water and Sewer District
- e. **April 6<sup>th</sup>:** Wild Rivers Film Tour at the Lone Peak Brewery
- f. **May 1<sup>st</sup>:** Resort Tax Applications due
- g. **May 4/5<sup>th</sup>:** Give Big Gallatin Valley
- h. **July 1<sup>st</sup> & 2<sup>nd</sup>:** Fly Fishing Festival
- i. Next board meeting date: Tuesday, April 25<sup>th</sup> at 4pm

**7. Open Discussion:**

*The discussed concerns with the Moose Creek contract brought up by Rick Donaldson (arbitration, contract owner). Because of timing with the Army Corps permit, the board voted to move forward with the contract as is. Kristin will work with an attorney to resolve the contract owner/arbitration issues.*

**8. Adjournment:** The board meeting adjourned at 5:05pm

\*\* Agenda Items for Board action