

Gallatin River Task Force Board of Directors Meeting
May 23rd, 2017, 3 pm
Big Sky Water and Sewer District
MINUTES

1. **Call to Order:** Ron Bowlin called the meeting to order at 3:01 PM. Others in attendance included board members: Ron Edwards, Rich Addicks, Mike Richter, Rick Donaldson; staff members: Kristin Gardner, Stephanie Lynn, Andrea Saari, and Emily Casey and Chase Rose from the Bannack Group.
2. **Consent Agenda****
 - a. Minutes: April 25, 2017
 - b. Fundraising Report: *2016-17 goal for individual memberships has been exceeded, 2017-18 goals are to double memberships and increase donations by 75%. 2017 FFF goal is to raise \$28K, \$5K more than last year.*
 - c. Education & Communications Report: *Date set for River Clean Up: August 31st 2-6PM.*
 - d. Big Sky Watershed Corps Report

Motion to approve consent agenda: Mike made a motion, Rich C seconded, and motion carries unanimously.

3. Financial Report**

Motion to approve financial report: Rich C made a motion, Rich A seconded, motion carries unanimously.

4. New Business

- a. Ron Bowlin Board Position**: *The Board/Ron would like Ron to stay on the board until he leaves Big Sky.*

5. Old Business

- a. Jack Crowther Annual Award Board Committee (Kristin): *Kristin will work with Ron E to develop award criteria (individual, business or both) before June meeting.*
- b. Campaign Updates (Chase): *Majority of board has participated in campaign giving, about \$59,250 gifts have been confirmed to date. Gifts in the pipeline include: Bill Bruner, Cross Harbor, Murdock Trust, Trailsend Foundation, Turner Foundation. Campaign committee workshop hosted by Chase on May 25th.*
- c. Big Sky Sustainable Water Solutions Forum Updates (Kristin, Ron, Rich, Mike)
 - i. Outreach Plan: *Karen and Kristin are developing an outreach plan for the summer, if project is funded. Outreach will include: infographics, articles to paper, presenting to boards in Big Sky, Bozeman, Ennis, and developers.*
 - ii. Funding Status: *Madison county fully funded request, still waiting on Gallatin and Resort Tax.*
- d. River Access Improvement Updates (Kristin, Andrea)
 - i. Moose Creek

- a. Phase 2 permits: *Have all permits in handed except for Army Corps permit*
- b. Drone photos: *Will take in July, many folks in Big Sky have a drone or can use Outlaws.*
- ii. Deer Creek/Baetis Alley design plans: *Draft plans should be ready by end of June.*
- iii. River Access Planning: *\$15,000 from Forest Service to develop, facilitate, recreational management vision.*

6. Upcoming Events

- a. **May 24th, 1-:30-12:** Drought Focus Group meeting at the Big Sky Chapel
- b. **May 24th, 1-4 pm:** BSSWSF meeting at the Big Sky Chapel
- c. **May 25th, 5:30 – 7:30pm:** Campaign Committee meeting
- d. **End May/early June:** Water quality monitoring event
- e. **June 5th, 1 pm:** Resort Tax Q&A meeting
- f. **June 14th, 6 pm:** Resort Tax Allocation meeting
- g. **June 15th, 1-4 pm:** BSSWSF meeting at the Big Sky Water and Sewer District
- h. **June 22nd, 5 pm:** Task Force booth at first summer concert
- i. **July 1st/2nd:** Gallatin River Fly Fishing Festival
- j. *Next board meeting date: June 28th 3 PM at WSD Conference Room*

7. Open Discussion:

8. Adjournment: Ron B called the meeting to adjourn at 4:20PM.

** Agenda Items for Board action