

**Superfund Advisory and Redevelopment  
Trust Authority  
Butte Justice Center, 3615 Wynne Avenue  
February 28, 2017, at 6:00 P.M.**

I. Call to Order

II. Roll Call – establish a quorum

III. Approval of the minutes of the meeting of January 17, 2017

IV. Public comment on any item on the Agenda

V. Public Hearings

VI. New Business

- Butte-Silver Bow Budget Director Danette Gleason presenting a mid-year budget and investment review
- Potential motion to reconsider SARTA EK Days appropriation
- Board of Health requests SARTA concurrence in allocation of \$17,500 of 'Program 3 – Health Initiatives' funds toward St. James Hospital Community Needs Assessment.
- Festival Proposal criteria development discussion and request for proposals timeline.

VII. Old Business

- Presentation of Historic Preservation Proposal Criteria and Evaluation Matrix development discussion.

VIII. Other Business

- Member Terms of Service.

IX. Special Subcommittee Reports

X. Public Comment on any item not on the Agenda

## XI. Adjournment