

## **GREENWAY SERVICE DISTRICT MINUTES – February 11, 2016, Anaconda**

- I. Call to Order**
- II. Board Members Present:** Kay Eccleston, Milo Manning, Joe Shoemaker, Paul Smith, Lorry Thomas  
**Staff/Consultants Present:** Joel Gerhart, Brain Holland, Pat Reardon, Dori Skrukrud
- III. Review/Approve Minutes:** The minutes of the January meeting were approved. JS/PS
- IV. Design/Engineering Update**
  - a. Silver Bow Station Trailhead**
    1. The mandatory pre-bid walk through will be held at 9:00 a.m. on Monday, February 22. This meeting is open to anyone that would like to attend. Bids are due on March 2, 2016.
    2. Bids will be received on March 2, at the BSB Council meeting, so we should expect a recommendation about the award at the March meeting.
  - b. Reach G RR Underpass –** On hold due to construction project,
  - c. Reach S – Trail and Underpass -** No update.
  - d. Durant Canyon –** No update.
- V. Other Business**
  - a. Updated Task Order - Pioneer will be submitting an amendment of the GSD Task Order #1. This Task Order originated in 2008, for assistance on land-related issues. It was amended in 2013, to increase funds as it was truly and estimate of future work.
  - b. The SSTOU Restoration Report is available for the GSD to review. It includes additional restoration activities that could improve the Silver Bow Creek corridor.
  - c. The NRDP will be presenting their amendments to the Restoration plans next week, on February 17, 2106. This includes a discussion of the SSTOU remainder funds. Dori will attend – the GSD needs to assert the necessity of funding for Institutional Controls bad the long range O&M and monitoring of the Silver Bow Creek Greenway.
- VI. Meeting adjourned. Next meeting – March 10, 2016 in Anaconda**