

Butte-Silver Bow Superfund Advisory and
Redevelopment Trust Authority
Butte Justice Center - 3615 Wynne Avenue
JuLY 12, 2016

MINUTES

I. **Call to Order** - The meeting was called to order at 6:00 P.M. by Chairman Joyce in the Butte Justice Center Conference Room, 3615 Wynne Ave., Butte, MT.

II. **Roll Call and Introduction of Members**

Chairman Bill Joyce - present
Member Tom Michalek - present
Member Megan Cusson - present
Member Wendy Grace - present
Member Stella Capoccia - present
Member Danette Melvin - present
Member Emily Munday - absent
Member Neil Bolton - present
Member Mark Moodry - present
Member Mitzi Rossillion - present
Member Rick LaBreche - present
Ex-Officio Dennis Henderson - absent
Ex-Officio Cord Harris - absent
Ex-Officio Eileen Joyce - absent
Ex-Officio Matt Vincent - absent

Staff:

Julia Crain
Jon Sesso

A quorum was established.

III. **Approval of Minutes of the meeting of June 14, 2016**

It was moved by Member Mark Moodry and seconded by Member Wendy Grace to approve the minutes of June 14, 2016. The motion carried by a unanimous verbal vote.

IV. **Public comment on any item on the Agenda** - none.

V. **Public Hearings** - none.

VI. **New Business** -
None.

VII. **Old Business** -

- A discussion was carried out to confirm the appropriations for Fiscal Year 2016-2017 to include grant award allocations for the projects selected during the 2016 Grant Cycle, and to provide board concurrence for appropriations to Program 1 - Dirty Dirt, Program 3 - Parks & Open Space, Program 4 - Health Initiatives, and Program 5 - Festivals. A motion was made by Vice Chair Capoccia to concur in staff recommendations as reflected in the Fiscal Year 2016-2017 hand out. Member Mark Moodry seconded the motion. The motion carried by a unanimous verbal vote.

VIII. **Other Business** - none.

IX. **Special Subcommittee Reports** - none.

X. **Public Comment on any item not on the Agenda** - none.

XI. **Adjournment**

There being no further business, a motion to adjourn was made by Member Neil Bolton and was seconded by Member Mark Moodry. The meeting closed at 7:30 p.m.