

## Meeting Minutes - Greenway Service District – January 9, 2020 - Anaconda

- I. Call to Order
- II. Board Members: Kay Eccleston, JP Gallagher, Jeremy Grotbo, Milo Manning, Dan Olsen, Lou Parrett, Ed Simonich  
  
Staff/Consultants: Joel Gerhart, Brian Holland, Collette LeMieux, Pat Reardon, Dori Skrukud
- III. Approval of Minutes – The Minutes of the November/December 2019 meetings were approved. JP/JG
- IV. Items Not Addressed on the Agenda
- V. Project Updates
  - a. Land Issues
    - i. Butana Issues – The Board discussed the meeting with Butana and the additional issues that they requested for considerations. After preliminary discussions with the NRDP and DEQ, staff prepared an alternative proposal to submit to Butana. It considers the responsibilities and constraints of fulfilling some of Butana's requests. The Board endorsed this proposal and staff will prepare a response to Butana, based on this discussion and a final review by the NRDP and DEQ. This will be circulated within the Board for final review.
    - ii. Ueland Property Acquisition
      - a. Authorization Update – BSB has authorized the purchase; ADL has held the communication pending submittal of additional information.
      - b. Title Commitment Status – Dori requested a title commitment from MT Abstract for the Ueland property on January 7, 2020.
      - c. Status of Purchase Documents – Brian , Pat and Dori continue to work on the purchase documents.
  - b. Railroad Discussions
    - i. Reach G Underpass - Colette has completed the revisions to the narrowed Rach G underpass and will forward those changes to BNSF & Rarus.
    - ii. Highway 1 – no report.
  - c. Other Business – Ed Simonich reminded staff that the Greenway map on the BSB website needs updating and he would like a report on the trail connection under the new interstate bridges.
- VI. Adjourn/Next Meeting – February 13, 2020 - Butte