

Greenway Service District – January 12, 2017 - Butte

- I. Call to Order
- II. Board members: Kay Eccleston, JP Gallagher, Milo Manning, Lou Parrett, Ed Simonich, Joe Shoemaker, Paul Smith
Staff/Consultants: Brian Holland, Collette LeMieux, Pat Reardon, Dori Skrukrud
- III. Approval of Minutes with Correction (date/location) – LP/JG
- IV. Items Not Addressed on the Agenda – No items discussed.
- V. Silver Bow Station Trailhead Construction
 - a. Dori, Collette and Joel Gerhart met with Dale Malyevac and Chance Ellis from Intermountain Construction Services to discuss the closeout of the project, including review of the final changer order and a discussion of the additional oversight expenses related to the time used to complete the project. It was suggested and accepted that ICS retract its change order for additional work items and for Pioneer to complete the project close out documents.
 - b. Authorization for Chair to Execute Project Close Out Documents was confirmed unanimously by the Board
- VI. Design/Engineering Update
 - a. Reach G RR Underpass – Tunnel Alternative Evaluation work continues.
 - b. Reach S Trail and Highway 1 Underpass Project – MDT will be contacted to clarify their traffic control estimate and a meeting should be scheduled to discuss this project with MDT and Anaconda officials.
 - c. Durant Canyon Update – Access Strategy – Dori has been proceed with discussions with the Peterson's about the Durant Canyon ramp access.
 - d. Restoration Plan Design Update- Dori reported that Pioneer is completing a pilot project to be completed early in 2017 on DEQ-owned lands in Reach R.
- VII. Adjourn/Next Meeting – February 9, 2017– Anaconda