

Meeting Minutes - Greenway Service District – February 13, 2020 - Butte

- I. Call to Order
- II. Board Members: Kay Eccleston, Jeremy Grotbo, Mike Huotte, Milo Manning, Dan Olsen, Ed Simonich

Staff/Consultants: Joel Gerhart, Brian Holland, Pat Reardon, Dori Skrukud
- III. Approval of Minutes – The Minutes of the January 2020 meetings were approved. ES/KE
- IV. Items Not Addressed on the Agenda
- V. Project Updates
 - a. Land Issues
 - i. Butana Issues – After a discussion with Greg Mullen, it was suggested that we “offer” all the uplands area of the DEQ property in the trade scenario. 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 – The NRDP has the documents and are reviewing them. As soon as we receive comments, we will address those and forward to the Uelands for review.
 - b. Railroad Discussions
 - i. Reach G Underpass – We have been requesting responses from BNSF and Patriot about the underpass.
 - ii. Highway 1 – no report.
- VI. Other Business
 - a. The Greenway map on the BSB website has been updated.
 - b. As requested by Ed Simonich, confirmation was made with the BSB Superfund staff that there is sufficient room under the new interstate bridges for trail development.
 - c. The BSB Budget Department is preparing the financial information requested by CEO Everett and staff is preparing the estimates for all future projects, based on remaining funds. A presentation to the Anaconda Council will be scheduled when all the documentation is collected.
 - d. Joel shared the schedule/task list with the Board and will send links to the schedule for all to review.
- VII. Adjourn/Next Meeting – February 13, 2020 - Butte