

Greenway Service District – August 10, 2023

- A. Call to Order
- B. Board Members: Kay Eccleston, Mike Finnegan, Carl Hamming, Tom Gallagher, Bob Lazzari, Milo Manning, Mike Patterson, Ed Simonich (online)

Staff/Consultants: Brad Archibald, Mike Browne, Joel Gerhart, Pat Reardon, Dori Skrukud
- C. Approval of June Meeting Minutes – MF/CH
- D. Items not Addressed on the Agenda
- E. Reach Q&R Construction Project
 - i. Mike Browne updated the Board on the progress of the Reach Q&R project. The earthwork is primarily complete; with levelling and base course installation and cleanup around the spur trail. The project has changed with 30 weather days added to the schedule due to wet conditions. Asphalt paving is delayed until the interstate work is completed – Jeffreys is making the highway mix for the interstate and the trail mix will not be available until the interstate job is complete.
 - ii. MDT Easement Agreement – The Board was presented and approved the execution of the MDT Easement Agreement for the surplus land. MP/TG
 - iii. DEQ Fence Agreement – Dori presented the board with a map that delineated additional fence work that is under discussion with DEQ. The request is to add this additional fencing under the current contract with H&H, as it would enable the work to be completed in a timelier fashion. The Board agreed with the proposal and approved this change contingent on an acceptable Letter of Agreement between DEQ and the GSD. ES/KS
- F. Durant Canyon Update – Survey work is being conducted on the Durant Canyon segment. Mike is scheduling the geotechnical work to be done at the bridge crossing west of Miles crossing, as well as the trailhead location.
- G. NRDP Update – Dori discussed the response to the NRDP’s classification of the Greenway as simply a “recreation” project and subject to the matching requirement. The funding recommendation can only be used for construction of the next 2 phases and cannot cover OM&M or management costs. NRDP staff will develop a response to comments late summer.
- H. ICMM – Butte-Silver Bow is waiting for a response from DEQ/EPA about ICMM issues.
- I. Adjourn/Next Meeting – September 14, 2023 - Butte