

Meeting Minutes - Greenway Service District – September 12, Butte

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

Staff/Consultants: Brian Holland, Collette LeMieux, Dori Skrukud
- III. Approval of Minutes – The Board approved the August 15, 2019 meeting. KE/JG
- IV. Other Items – the Board was presented with a Modification to Pioneer Technical Task Order 22. This task order will allow a joint evaluation of DEQ haul roads by Pioneer staff in order to determine if the GSD can utilize some of these road alignments for the Greenway trail and save DEQ some obliteration expenses. The Board approved Task Order 22 - Modification A unanimously. JP/KE
- V. Project Updates
 - a. Railroad Discussions:
 - i. Reach G - Dori and Collette met with Matt Mavrinac with Patriot on August 29th at the underpass site and discussed the project. Patriot's VP of Engineering will be in MT in September and will meet with the GSD. Colette had the trail surveyed and marked and the width and alignment is about the underpass proposal before the next Board meeting.
 - ii. Highway 1 Project – MDT (Mike Tierney) is reviewing the trail alternatives. This review should be complete by late August.
 - b. Land Discussions
 - i. Ueland Purchase – Brian, Pat and Dori have been working on the transaction documents for the Ueland purchase. The original survey has been amended and has been resubmitted for ELS review.
 - ii. Butana – Dori is working with MT Abstract to settle this issue.
 - iii. Opportunity parcels – No report.
 - c. Other Business – The board discussed the snowblower purchase for the skid steer – JP and Collette have determined that the attachment will work within the narrower Reach G underpass and other trail areas. The Board unanimously supported this purchase from the BSB P&R annual maintenance budget.
- VI. Adjourn/Next Meeting – November 14, 2019 - Anaconda