

## Meeting Minutes - Greenway Service District – January 10, 2019, Anaconda

- I. Call to Order – Jeremy Grotbo was introduced as the Butte citizen representative on the Greenway Board, appointed by Dave Palmer in January 2019.
- II. Board Members: Kay Eccleston, JP Gallagher, Jeremy Grotbo, Milo Manning, Dan Olsen, Lou Parrett, Ed Simonich  
  
Staff/Consultants: Collette LeMieux, Dori Skrukud
- III. Approval of Minutes – The Board approved the December 18, 2018 meeting minutes. JP/DO
- IV. Items Not Addressed on the Agenda –
- V. Budget Discussion - Dori related to the Board concerns expressed by Greg Mullen, NRDP, regarding the proposed reallocation budget that used funds from the Restoration category exclusively. An amendment to the reallocation approved on 12/18/18 was proposed – to reduce the amount of funds taken from the Restoration category by \$50,000 and reallocated \$50,000.00 from the Access Features category to correct deficiencies in other categories. JPG/LP The Board unanimously adopted the revised budget reallocation. JPG/LP
- VI. Project Updates
  - a. Railroad Discussions: Colette is updating the two underpass proposals to present to BNSF, after Dori reviewed preliminary drawings. Dori reviewed the concept drawings prior to the meeting and made comments.
  - a. Land Discussions  
  
Durant Canyon: Dori shared an early version of a presentation to the BSB Council of Commissioners. Dori will set up a meeting with Dan Callaghan and Dan Olson to review the presentation before scheduling the Council presentation  
  
Dori distributed the landownership map of the Butana property and the Board discussed the alternative to avoid the property completely and install the trail on DEQ property to the east. The ownership at the “corner” needs to be researched for access.  
  
The ARCO transfer to DEQ is still pending.
  - b. Other Business – The Board will move their meetings to Pioneer Technical Service’s Butte and Anaconda offices, alternating locations, to take advantage of technology
  - c. Adjourn/Next Meeting – February 14 - Butte