

## Greenway Service District – January 12, 2023 – Butte

- A. Call to Order
- B. Board Members: Kay Eccleston, Mike Finnegan, Tom Gallagher, Carl Hamming, , Bob Lazzari, Milo Manning, Mike Patterson, Ed Simonich  
  
Staff/Consultants: Brad Archibald, Mike Browne, Joel Gerhart, Brian Holland, Pat Reardon, Dori Skrukud
- C. Approval of August Minutes – ES/MP
- D. Tom Gallagher was introduced as the new Commission representative from Deer lodge County, replacing Mike Huotte.
- E. Reach O – Cattle Bridge Construction Project – Task Order No. 3 – the final summary of contract changes was approved by the Board. ES/MP
- F. Land Issues
  - a. Reach Q/R Update – Plans are nearing completion and the intent is to bid the Q/R Project
  - b. MDT has had a number of comments related to our application for a trail easement/encroachment and maintenance agreement. Pioneer has been producing map updates and we have been asked to amend the two Q/R easements with DEQ and ADL – it is primarily the substitution of a new easement exhibit. The Board authorized Milo Manning to execute the corrected easements between the GSD and DEQ/ADL. CH/KE
  - c. Task Order No. 28 Approval – An updated Land Planning Task Order was presented to the Board and approved. KE/ES
- G. ICMM/NRDP Update
  - 1. Project Completion Funding – Dori will submit a grant to MT FWP for funds for the Greenway.
  - 2. ICMM/Corridor Management Plan – No update on release of plan and/or community comments.
- H. Next Meeting – February 9, 2023 - Anaconda