

Greenway Service District – March 10, 2022 – Butte

- I. Call to Order
- II. Board Members: Kay Eccleston, Carl Hamming, Mike Huotte, Bob Lazzari, Milo Manning, Mike Patterson, Ed Simonich
Staff/Consultants: Mike Browne, Joel Gerhart, Dori Skrukrud
- III. Approval of February Minutes – KE/MP – Joel Gerhart did not attend this meeting- minutes will be corrected.
- IV. Items not addressed on the agenda
- V. Construction Projects
 - a. Reach O – Cattle Bridge Project
 - i. Agreement – The agreement execution is pending approval of the insurance submittal. We have requested an explanation of coverage from Steve Johnson’s agent and the agreement when any questions are resolved.
 - ii. Submittals are being received by Pioneer and Adam Klein is assisting Mike Browne in the review of these submittals.
 - iii. The pre-construction meeting will be held on Monday, March 14, at 10:30Amin Dori’s office at the courthouse – anyone is welcome to attend.
 - iv. According to Steve’s schedule, a mid-April start date has been set.
 - b. Reach Q/R
 - i. “Spangler/MDT” property ownership – Dori has been in contact with the Real Estate division of MDT about the ownership of this property and MDT is reviewing the documentation provided by MT Abstract.
 - ii. The Stuart Townsite R/W has definitively been determined to belong to Deer Lodge County. An easement/easement figure will be prepared for the ADL Commission and Mike Huotte and Carl Hamming will carry this forward for the GSD.
- VII. ICM/NDP Update – Jim Kambich has been in contact with AC members and the NDP about available funds. The Upper Clark Fork River Basin Advisory Council will meet in Deer Lodge on April 12, 2022, and a request was made to the AC in December to include the Greenway Service District on the agenda to update the AC about the Silver Bow Creek Greenway. Mike Patterson will reach out to AC member Margery Christiansen to set up a meeting to discuss the Greenway with her.
- VIII. Adjourn/Next Meeting – April 14, 2022, Anaconda