Regular Meeting

Beaverhead Trails Coalition

June 16, 2016

Those Present: Dan Downey, Dan Pence, Michael Mhoon, Craig Simonsen, Ed Mooney, Ben Moore, Joyce Connors

**Previous Minutes:** Minutes from the last Meeting were approved.

**The “M”:** Roxanne Engellent sent an email that as soon as they have a date for working on the “M,” she’ll let us know. We’ll need to coordinate with the realtor (Corinne) regarding permissions, with the BLM about their bench, and possibly have a press release.

**Erb Addition:** Max Hansen sent a draft of the transfer of the deed for 5.3 acres along the southeast corner of our Phase I purchase. This transfer will add these acres to our new park. Part of the Cliff Trail is on the Erb land. It is valued at $5,000 for 5.3 acres (what John Erb requested). Max or Dan will take the document to John Erb. We approved this transaction.

When Ray Grose did the survey for the Erb land, he noticed that there is a thin slice of land (.2 acres) in the same area that belongs to Osborne’s, who own the house across the ditch from the Cliffside Trailhead. This is something we may want to look at as another possible donation or purchase.

**Hiring Process:** Pat Carrick will spearhead the hiring process. We have put a revised job description on the web site. Pete wrote the ad and we’ll start advertising next week. Pat will ask Pete to make an application form. We will run the ad for two weeks in the Tribune, Montana Standard, Dillonite Daily, some forums, Craig’s List, and the Beaverhead Classifieds. The deadline for applications will be July 15th or when the position is filled. Screening will start July 15th. The budget for the project is $500 - $1,000.

Ed created a criteria sheet to judge the candidates. We plan to do phone interviews and then in-person interviews.

**Kendeda Grant:** We need to do a report for the Kendeda Grant, stating how we have used the grant. Joyce will work on this report. We will also need to reapply with Kendeda for another grant. We plan to have Future West help with this grant request, as we will be renewing their contract.

**Work Day for Weeds:** We will try to have a work day to spray weeds. Dan will check on chemicals with the county and will let people know when the work day is planned.

**Pigtail Bridge Work:** We still need to paint the Pigtail Bridge. Ed will check with Larry regarding this work. We hope to have some volunteers to help.

**Next Meeting:** Our next meeting will be on July 28th.