

## Tongue River Valley Joint Powers Board Workshop

### Meeting Minutes

January 8, 2014

*Present:* Peter Clark, Norm Anderson, Karen Walters, Randy Sundquist, Joey Sheeley, Bob Wood, Larry Bridger, Bill DeLapp, Jeff Feck

*Next meeting:* 7 p.m, January 29, 2014. Lucille Alley Room, Dayton Town Hall

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#### I. Announcements

None.

#### II. Approval of Agenda

Additions: None

Deletions: None

#### III. Discussion

Discussion about all old business as follows:

- We have a post office box, e-mail account, and a tax ID number.
- Liability pool documents have been submitted.
- Survey will be ready on Monday.
- Budget approved.

New business:

- Discussion with two engineering companies (Bridger Field Services and Vista West Engineering) to gather the information needed to submit a SLIB grant application.
  - Board members gave Larry Bridger and Jeff Feck a brief history of the project to date and sketched the two routes on maps to give them a better picture. Then we began a question/answer period to determine if either company could help us with the grant application information.
  - Bill and Jeff both expressed concern that the JPB budget was not enough to cover a feasibility study and that there was not enough time to get the work done to meet the February deadline. *Note: a subsequent call to the state land office confirmed that we do not need a study, only a statement of feasibility of the project for the grant application.*
  - We agreed to send all information we have from Steve Shute to Larry and Jeff so they can give us a better idea of cost and timeframe for completion.
- Randy asked that we create a contact sheet for the JPB (member phone numbers, e-mail address for JPB, website address).

The meeting was then adjourned.