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## **PhillCo General Membership Meeting Agenda GN Lodge Room at Noon September 15, 2021**

- **Call to Order & Welcome**
- **Review Minutes & Approve** – Previous General Membership meeting notes for July 21, 2021 (no quorum)
- **Financials**- Balance Sheet and Profit & Loss September 14 2021 and MBIDD Subdivision Costs Through September 14, 2021
- **Old Business**
  - **PhillCo by the Numbers 2021 Update** – grants (see below), MBIDD costs, job creation (down),
  - **MBIDD DEQ Subdivision Resubmittal Update**
    - Stormwater final design level detail- engineering
    - DEQ letter June 25<sup>th</sup> – additional information requested
  - **Grant Submissions**
    - CDBG for Phillips County Growth Policy update, MBIDD Feasibility Study (businesses and infrastructure), Targeted Economic Development District (TEDD) preparation. (Submitted - \$30,000 with \$10,000 match). **AWARDED (9/13/2021)**
    - **ARPA Competitive grant for Buffalo Trail Water District.** (Submitted -\$368,625 with \$290,375 total match all sources). **NOT AWARDED (8/16/2021)**
    - **DNRC- RRGL Planning Grant for Buffalo Trail Water District** – deadline August 20, 2021. **PENDING**
    - USDA Meat & Poultry Inspection Readiness Grant – Deadline August 2, 2021. **BOTH PENDING**
      - Hi-Line Packing
      - Pekovitch Meats
- **New Business**
  - **APR Bison Grazing EA (Marko)**- PhillCo commenting
  - **Grant implementation**
    - MEDA Mini-grant
    - CDBG Phillips County Growth Policy

- **Other**
- **Adjourn**



## General Membership Meeting Minutes September 15, 2021 | GN Lodge Room at Noon

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**Present** – Kourtney Simonson, Bob Galt, Jackie Sorlie, Mark Kunze, Richard Dunbar, Bruce Christofferson and Pam Smith Wolsey.

- **Review Minutes & Approve** – Review and Approve meeting notes for July 21, 2021 (no quorum). Bob made motion, Bruce 2<sup>nd</sup>. Motion passed.
- **Financials** - Reviewed Balance Sheet and Profit & Loss September 14 2021 and MBIDD Subdivision Costs Through September 14, 2021 (\$22,042.16). Richard made motion, Bob 2<sup>nd</sup>. Motion passed.
- **Old Business**
  - **PhillCo by the Numbers 2021 Update** – grants (see below), MBIDD costs to date are (\$22,042.16, job creation at Hi-Line Packing are down to 5 grant eligible jobs from a high of 6 at the end of 2020,
  - **MBIDD DEQ Subdivision Resubmittal Update**
    - Stormwater final design level detail- engineering is being requested from the DEQ, which is beyond what Great West Engineering scoped in the original bid (estimated max \$7500)
    - DEQ letter June 25<sup>th</sup> – requested additional information - list of 16 items including clarification on wetlands, sage grouse, stormwater detail is not adequate as submitted (see above), seasonal high groundwater as the big topics to address.
  - **Grant Submissions and Status**
    - CDBG for Phillips County Growth Policy update, MBIDD Feasibility Study (businesses and infrastructure), Targeted Economic Development District (TEDD) preparation. (Submitted July 2021 - \$30,000 with \$10,000 match). **AWARDED (9/13/2021)**
    - **ARPA Competitive grant for Buffalo Trail Water District.** (Submitted -\$368,625 with \$290,375 total match all sources). **NOT AWARDED (8/16/2021)**
    - **DNRC- RRGL Planning Grant for Buffalo Trail Water District** – deadline August 20, 2021. **PENDING**
    - USDA Meat & Poultry Inspection Readiness Grant – Deadline August 2, 2021. **BOTH PENDING**
      - Hi-Line Packing
      - Pekovitch Meats
- **New Business**
  - **APR Bison Grazing EA (Marko)-** at the August 18, 2021 meeting, the Executive Board agreed PhillCo should comment on this. Pam and Marko are collaborating on a response. Deadline for submission is September 28, 2021.
  - **Upcoming Grant Implementation to begin:**
    - MEDA Mini-grant
    - CDBG Phillips County Growth Policy
- **Adjourn** - Richard made motion, Bruce 2<sup>nd</sup>. Motion passed.