

MINUTES OF FEBRUARY 3, 2021

CALL TO ORDER: A telephonic meeting of the Board of Directors of Timbrshor Association was held on February 3, 2021. The meeting started at 5:03 PM Montana time and all members of the Board were present. Also, present for the first part of the meeting were Greg Lorenson and Mark Brooke of Hydrometrics.

APPROVAL OF MINUTES: The Board reviewed and discussed the minutes of September 8, 2020. Upon motion of Dan McCarthy, which was seconded by Doug Rotondi, upon a vote of 4-0 the minutes were approved. Sue Roy abstained from the vote because she had not attended the meeting.

WATER PLAN- The Board discussed with the Hydrometrics engineers, Greg Lorenson and Mark Brooke, the draft letter that they plan to send to the MDEQ to try and pin down the process and issues that the MDEQ would like the Association to follow to bring the water plan to a successful conclusion. Amongst the issues that were discussed was the possibility that the MDEQ may now require that wells be constructed before the moratorium would be lifted, how water rights may be obtained under the CSKT water compact that was recently approved by Congress, and particulars surrounding the amendment of the COSA. With a few changes, the Board approved Hydrometrics letter to the MDEQ. It was also agreed that it would be appropriate to advise members of the status of the water plan and encourage Well Groups to accelerate organizational efforts.

TREASURER'S REPORT- Dan McCarthy provided a brief report on the Association's finances. He noted that while there are sufficient funds to pay for pending work, that funds are running low and that the Association will need to address financial issues as soon as the Board has a better understanding on the remaining water plan issues and process.

Parking- Blake Johnson discussed the status of work on developing a comprehensive parking plan.

ADJOURNMENT- Upon motion from Doug Rotondi, which was seconded by Dan Novinski, the meeting was adjourned at 6:00pm Montana time.