

The Board of Park Commissioners (BOPC) held a special meeting for the purpose of making a decision on a contract for services for the harvesting of hay from the Gallatin Regional Park. In attendance were Commissioners Jill Wilkinson, Rick Fink, Jack Clarkson, Carol Collins, and Kelli Stanley and staff Mike Harris and Glenda Howze. This meeting was called to order on July 17, 2008 at 4:00 PM, in the Commission Conference Room 311 W. Main, Bozeman. There was no public comment. Discussion: The contract has been reviewed and approved by the Finance Officer and County Attorney's Office. The contract leases the property for 45 days for the hay to be cut and stacked and the contractor has 10 months to sell the hay. The BOPC will receive twenty percent of the gross sales.

Mr. Fink made a motion to approve the contract with Pinecrest LLC for a lease on the Regional Park for haying purposes. Mr. Clarkson seconded the motion. All voted aye. Motion carried unanimously. Mr. Fink made a motion to approve resolution BPC2008-05, a resolution of the Gallatin County Board of Park Commissioners approving a lease for an area of property of the Regional Park, as presented. Mr. Clarkson seconded the motion. All voted aye. Motion carried unanimously. Meeting adjourned.