



## FINAL OPEN MEETING AGENDA

Wednesday, December 13, 2017 at 9:30 a.m.

I. Open Meeting

A. **Public Comment**

B. Consent Agenda

- a) Minutes: November 8, 2017
- b) Officer Report
- c) Correspondence
- d) Treasurer Report
- e) Financial Reports

C. Regular Agenda

1. Old Business

a) Office Audit Report: Holmes and Turner

<i>Action</i>	<b>Public Comment</b>
<i>Second</i>	<i>Discussion</i>
<i>Discussion</i>	<i>Vote</i>

b) Visit Big Sky and Sponsorship of Visitor and Tourism Monies: Candace Carr Strauss

<i>Action</i>	<b>Public Comment</b>
<i>Second</i>	<i>Discussion</i>
<i>Discussion</i>	<i>Vote</i>

c) Two or Three-Year Funding Cycle: Review proposed ordinance amendment: Mike Scholz

<i>Action</i>	<b>Public Comment</b>
<i>Second</i>	<i>Discussion</i>
<i>Discussion</i>	<i>Vote</i>

d) Define "Destination Ski Resort" and "Destination Recreational Facility": Review 1<sup>st</sup> draft of Attorney Griffing's definitions: Mike Scholz

<i>Board Attorney Comment</i>	<b>Public Comment</b>
<i>Action</i>	<i>Discussion</i>
<i>Second</i>	<i>Vote</i>
<i>Discussion</i>	

e) Form an Ordinance 98-01 Subcommittee: Review and recommend amendments to the ordinance and determine an appeals process: Mike Scholz

<i>Action</i>	<b>Public Comment</b>
<i>Second</i>	<i>Discussion</i>
<i>Discussion</i>	<i>Vote</i>

2. New Business

a) Other

D. **Public Comment**