



RESORT TAX

— BUILDING BIG SKY SINCE 1992 —

FINAL OPEN MEETING AGENDA

Wednesday, July 11, 2018 at 8:00 a.m.

- I. Open Meeting
 - A. **Public Comment**
 - B. Consent Agenda – *Action*
 - a. Minutes: May 25, June 4, and June 18, 2018
 - b. Correspondence
 - i. Membership Dues Taxation Press Release
 - ii. 2014 Strategic Session Review
 - iii. Short Term Rental Software Change
 - iv. Other
 - c. Treasurer Report
 - d. Financial Reports
 - e. Big Sky Fire Department Memorandum of Understanding
 - C. Regular Agenda
 1. Old Business
 - a. New Fiscal Year Investments: Sarah Blechta – *Action*
 - b. Resolution: Fiscal Year 2019 Appropriation of Funds: Betsy Griffing – *Action*
 - c. Contracts with Conditions: Fiscal Year 2019 Appropriations: Betsy Griffing – *Discussion*
 - d. Big Sky Community Organization: Two-Year Appropriation for Trailhead Improvements: Ciara Wolfe - *Action*
 - e. Big Sky Community Housing Trust: Criteria for Housing Project: Tim Kent & Brian Guyer – *Action*
 - f. Application for Funding: How to Improve: Steve Johnson – *Discussion*
 - g. Visit Big Sky Payment Request: Candace Strauss – *Action*
 - h. Chamber of Commerce Payment Request: Purchase AV Equipment from Strategic Planning Funds: Candace Strauss – *Action*
 - i. Big Sky Chamber of Commerce: Local Governance Options for Big Sky: Candace Strauss – *Discussion*
 - j. Officers' Report: The Board's Scope of Work and Proposed Calendar of Meetings: Whitney Brunner – *Discussion*
 - k. Policy and Procedure Proposal: Jamey Kabisch – *Discussion*
 - l. Other
 2. New Business
 - a. Bonding Capacity Update: Kristin Drain
 - b. Defensive Lobbying: Whitney Brunner
 - c. Other
 - D. **Public Comment**
- II. Closed Meeting: Discussion of confidential business information and Resort Tax compliance of various businesses under review.