



# RESORT TAX

— BUILDING BIG SKY SINCE 1992 —

## FINAL OPEN MEETING AGENDA

Wednesday, October 3, 2018 at 8:00 a.m.

- I. Open Meeting
  - A. **Public Comment**
  - B. Consent Agenda - *Action*
    - a. Minutes: August 8 and September 7, 2018
    - b. Correspondence
    - c. Treasurer Report
    - d. Financial Reports
  - C. Regular Agenda
    - 1. Old Business
      - a. Board Member Vacancy: New Director Appointment: *Action*
      - b. Update Bank Account Signers: *Action*
      - c. HRDC Contract Update: Steve Johnson: *Discussion*
      - d. Community Strategic Plan RFP Review: *Action*
      - e. Amend the FY 2019 Budget: Add Strategic Plan and New Computer Costs: *Action*
      - f. Employee Review Policy: *Action*
      - g. Appropriations: Funding Application Improvements: *Discussion*
      - h. Resort Tax Summit Date and Draft Agenda: *Discussion*
      - i. Scope of Work Follow Up Questions: *Discussion*
      - j. Other
    - 2. New Business
      - a. Check Signing and Online Bill Pay Procedure: *Discussion*
      - b. Other
  - D. **Public Comment**
- II. Closed Meeting: Discussion of confidential business information and Resort Tax compliance of various businesses under review.