



Friday, November 30, 2018

## FINAL OPEN MEETING AGENDA

- I. **Open Meeting** (1:30 – 2:00 p.m.): Located at 11 Lone Peak Drive Suite 204 the Resort Tax Office.
  - A. **Public Comment**
  - B. **Old Business**
    - 1. Staffing Structure: *Action*
    - 2. Big Sky Community Housing Trust Update: *Action*
    - 3. Other
  - C. **Public Comment**

## SUMMIT OPEN MEETING AGENDA

The Summit is a meeting of the statewide communities and area districts that have a resort tax. It is an annual meeting that began in 2016. Its purpose is to provide an opportunity for introductions, discuss challenges, collaborate on similar issues and learn from one another. This year, representatives from Big Sky, Whitefish, Red Lodge, West Yellowstone, Gardiner and Virginia City will be in attendance in-person and/or via conference call.

- II. **Open Meeting** (2:00 – 4:00 p.m.): Located at 11 Lone Peak Drive Suite 204 the Resort Tax Office.
  - A. **Public Comment**
  - B. **New Business**
    - 1. Get to know each other
    - 2. Legislative issues for the 2019 session: Local option sales tax
    - 3. Challenges
      - a. Substantial nexus discussion
      - b. Online retailer taxation: Wayfair vs. South Dakota
      - c. Short term rental taxation: Expedia/AirBnB State of MT Contracts - Whitefish
      - d. Lodging data share with the State of Montana
      - e. Ordinance revisions
    - 4. Guiding principles for what items are taxable and where funds are appropriated
      - a. Luxury vs. Tourist Tax
      - b. Multi-year appropriation process
    - 5. Other
  - C. **Public Comment**
- II. **Reception** (4:00 – 6:00 p.m.): Located at 25 Town Center Avenue the Sales Center next to Compass Café.