



RESORT TAX
— BUILDING BIG SKY SINCE 1992 —

FINAL OPEN MEETING AGENDA

Wednesday, November 14, 2018 at 8:00 a.m.

- I. Open Meeting
 - A. **Public Comment**
 - B. Consent Agenda - *Action*
 - a. Minutes: October 3, 2018
 - b. Correspondence
 - c. Treasurer Report
 - d. Financial Reports
 - C. Regular Agenda
 1. Old Business
 - a. Oath of Office: Buz Davis: *Update*
 - b. Introduction: Buz Davis: *Discussion*
 - c. Election of Officers: *Action*
 - d. Big Sky Community Housing Trust Project Update: Tim Kent: *Discussion*
 - e. Women In Action Appropriation 16-17 Accounting Issue: Kay Reeves: *Action*
 - f. Check Signing and Online Bill Pay Procedure: *Action*
 - g. Update Bank Account Signers: Add Whitney Brunner: *Action*
 - h. Appoint Defensive Lobbying Subcommittee: *Action*
 - i. Resort Tax Summit: *Discussion*
 - j. Community Strategic Plan RFP Proposal Selection: *Action*
 - k. Scope of Work Action Plan: *Discussion*
 - l. Recommendation Regarding Multi-Year Appropriations: Betsy Griffing: *Discussion*
 - m. Other
 2. New Business
 - a. Staffing Structure: Kevin Germain and Sarah Blechta: *Discussion*
 - b. Appropriation Application: Executive Summary: *Discussion*
 - c. Release Draft Minutes Policy: *Discussion*
 - d. Annual Fee Resolution: Determining fees for paper remittances & NSF: Betsy Griffing: *Discussion*
 - e. Other
 - D. **Public Comment**
- II. Closed Meeting: Discussion of confidential business information and Resort Tax compliance of various businesses under review.