



RESORTTAX

— BUILDING BIG SKY SINCE 1992 —

FINAL OPEN MEETING AGENDA

Wednesday, February 13, 2019 at 8:30 a.m.

- I. Open Meeting
 - A. **Public Comment**
 - B. Consent Agenda - *Action*
 - a. Minutes: January 9, 2019
 - b. Correspondence
 - c. Treasurer Report
 - d. Financial Reports
 - C. Regular Agenda
 - 1. Old Business
 - a. Big Sky Community Strategic Plan: *Update*
 - b. Staffing Structure: *Update*
 - c. Attorney RFP: *Action*
 - d. Short Term Rentals and Business Licensing: *Discussion*
 - e. Legislative Session: Defensive Lobbying: *Action*
 - f. Legislative Session: Resort Tax Bill: *Action*
 - g. Board Meeting Minutes Software: *Action*
 - h. Other
 - 2. New Business
 - a. Other
 - D. **Public Comment**
- II. Closed Meeting: Discussion of confidential business information and Resort Tax compliance of various businesses under review.