



Board Meeting

Big Sky Resort Area District

11 Lone Peak Drive #204
PO Box 160661
Big Sky, MT 59716
www.Resorttax.org
info@resorttax.org
406.995.3234

AGENDA

March 11, 2020 | 9:00 AM

BSRAD Office
11 Lone Peak Drive #204

I. Open Meeting

- A. Public Comment -- 9:00
- B. Consent Agenda: Action -- 9:05
 - a. Approval of Minutes: *February 4, 2020 & February 10, 2020*
 - b. Treasurer Report
 - c. Finance Report
- C. Regular Agenda
 - 1. Old Business
 - a. Executive Report: Discussion -- 9:10
 - b. Draft Strategic Plan: Discussion -- 9:15
 - c. Draft Policy Manual: Discussion -- 9:35
 - d. 1% Communication Update: Discussion -- 9:45
 - e. Other
 - 2. New Business
 - a. First Reading of Compliance Ordinance: Action -- 9:55
 - b. Draft Budget FY21: Discussion -- 10:05
 - c. Zach Brown Introduction: Discussion -- 10:20
 - d. Other
- D. Public Comment

II. Closed Meeting: Discussion of Confidential Business Information -- 10:30-11:30

BSRAD BOARD & STAFF: Kevin Germain, Chair | Steve Johnson, Vice Chair | Buz Davis, Secretary | Sarah Blechta, Treasurer | Ciara Wolfe, Director | Daniel Bierschwale, District Manager | Kristin Drain, Finance & Compliance Manager | Jenny Muscat, Operations Manager | Sara Huger, Administrative Assistant