



I. Open Meeting [09:00:08 AM \(00:00:00\)](#)

A. Public Comment

[09:00:23 AM \(00:00:15\)](#) Daniel Bierschwale read comments from Candace Strauss regarding Coronavirus/Covid-19 effects on the Chamber, Visit Big Sky, and the Big Sky Community.

B. Consent Agenda: *Action*

[09:04:03 AM \(00:03:55\)](#) **Motion**: to Approve Consent Agenda: *Sarah Blechta*

**Seconded**: *Steve Johnson*

[09:04:10 AM \(00:04:02\)](#) **Vote**: All in Favor

C. Regular Agenda

1. Old Business

a. Executive Report: *Discussion*

[09:04:20 AM \(00:04:12\)](#) Daniel Bierschwale updated the board on progress of Bylaws.

b. Draft Strategic Plan: *Discussion*

[09:05:20 AM \(00:05:12\)](#) Daniel Bierschwale and board members discussed the Strategic Plan. Ciara Wolff suggested mission statement option #2; Board members agreed on mission #2:

*“Fairly collect tax for strategic investments to ensure the well-being of the Big Sky Community.”*

[09:12:18 AM \(00:12:10\)](#) Daniel Bierschwale gave an overview of Strategic Pillars and Goals:

I.CULTURE OF EXCELLENCE

- Cultivate Ongoing Development
- Nurture Organizational Unity
- Proactively Plan and Adapt

II.ENGAGE OUR COMMUNITY

- Foster Public Engagement
- Create Community Awareness

III.STRATEGIC INVESTMENTS

- Invest in Identified Community Needs
- Foster Strategic Collaborations
- Require Accountability

c. 1% Communication Update: Discussion

[09:18:09 AM \(00:18:01\)](#) Daniel Bierschwale updated the board on the steps being taken to communicate information regarding the 1% vote. Daniel clarified that BSRAD is only educating and not advocating for a vote. Steve Johnson discussed the results of the Canyon study.

[09:26:06 AM \(00:25:58\)](#) Ciara Wolfe asked where information regarding the Canyon project can be found. Gallatin River Task Force has more information here: <https://www.gallatinrivertaskforce.org/gallatin-canyon-study/>

[09:32:30 AM \(00:32:22\)](#) Ciara Wolfe encouraged coordination to record the meetings. Daniel Bierschwale explained that all meetings will be recorded, live streamed, and available at ResortTax.org.

[09:34:39 AM \(00:34:31\)](#) Daniel Bierschwale reminded everyone that, as described in the interlocal agreement, if voted yes, should the District in the canyon not be formed, that project doesn't happen, but the water and sewer upgrade does happen. Kim Beatty expressed how important education on the canyon project will be.

d. Other

[09:36:03 AM \(00:35:55\)](#) Kevin Germain asked to include an agenda item on the Joint-County Commission meeting regarding funding collaboration and the Coordinating Council.

2. New Business

a. First Reading of Compliance Ordinance: Action

[09:38:16 AM \(00:38:08\)](#) Troy Bentson joined via phone to discuss the Compliance Ordinance. Kevin Germain explained the intent for clarity in compliance and enforcement within the law.

[09:41:00 AM \(00:40:52\)](#) Board members and staff agreed with the Ordinance.

[09:41:35 AM \(00:41:27\)](#) Kevin Germain asked about requesting contact information along with the names of new ownership if a business is sold. Steve Johnson asked about the definition of 'establishment' and 'person.' Troy Bentson clarified, and Kim Beatty suggested defining the term 'person.'

[09:44:25 AM \(00:44:17\)](#) **Motion:** to Approve first reading of the Compliance Ordinance: *Buz Davis*

**Seconded:** *Steve Johnson*

[09:44:48 AM \(00:44:40\)](#) **Vote:** All in favor

b. Draft Budget FY21: Discussion

[09:45:08 AM \(00:45:00\)](#) Daniel Bierschwale gave an overview of the FY21 Budget. Sarah Blechta discussed revised formatting. Danny explained the goals of a 3 year outlook.

[09:49:02 AM \(00:48:54\)](#) Daniel Bierschwale discussed the concept of a Resort Tax Association with which Big Sky could share resources. Board members discussed ways to save money on counsel costs.

[09:57:51 AM \(00:57:43\)](#) Kevin Germain raised concerns over possible impacts of Coronavirus on collections and the budget; the board discussed.

[10:02:44 AM \(01:02:36\)](#) Ciara Wolfe expressed support for purchase of the other unit for both current needs and possible future growth.

c. Zach Brown Introduction: Discussion

[10:03:56 AM \(01:03:48\)](#) Zach Brown, running for Gallatin County Commission, introduced himself the board and public, and expressed support for the Resort Tax and Big Sky.

[10:13:39 AM \(01:13:31\)](#) **Motion:** to Adjourn

Respectfully Submitted,  
  
Paul "Buz" Davis, Secretary

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**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