



# BSRAD Board Meeting Agenda

July 8th, 2020 | 9:00am-10:30am

Big Sky Resort Area District

11 Lone Peak Drive #204

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## I. Open Meeting

A. Public Comment	--	9:00
B. <u>Consent Agenda: Action</u>	--	9:05
a. Approval of Minutes: April 29th; May 6th; June 3rd; June 10th; June 17th		
b. Finance Report		
C. Regular Agenda		
1. Old Business	--	9:10
a. <u>Executive Report: Discussion</u>	--	9:25
b. <u>FY21 Spring Award Resolution: Action</u>	--	9:30
c. <u>Big Sky Relief: Discussion</u>		
▪ Testing, Tracing, and Surveillance Plan		
▪ Funding Update	--	9:45
d. <u>Budget Discussion &amp; Unit 203 Purchase: Action</u>		
2. New Business	--	10:00
a. <u>Allocation Debrief and Survey Review: Discussion</u>	--	10:20
b. <u>FY21 Meeting Calendar: Action</u>	--	10:20
D. Public Comment		

This meeting will be held through Zoom. To register for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_ZXDxiy-GRQiCoGveqqdOzw](https://us02web.zoom.us/webinar/register/WN_ZXDxiy-GRQiCoGveqqdOzw)

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

*\* All Board Meetings are recorded and live streamed. Please visit ResortTax.org for more information.*