



FY21 Fall Final Application Review Meeting Minutes

NOVEMBER 12th, 2020 | 5:30-5:45 PM

Big Sky Resort Area District
11 Lone Peak Drive #204
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Big Sky, MT 59716
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I. Open Meeting

[\(00:00:31\)](#) Kevin Germain called meeting to order at 5:30 pm

A. Public Comment: *None*

B. Consent Agenda: *Action*

Approval of Minutes: October 14th & 28th

[\(00:03:48\)](#) **Motion**: to approve Consent Agenda: Sarah Blechta

Seconded: Steve Johnson

[\(00:04:29\)](#) **Motion Passed**

C. FY2 Audit Presentation: *Action*

[\(00:04:40\)](#) Morgan Scarr of Amantics CPA Group reviewed the FY20 Audit reports.

[\(00:09:34\)](#) **Motion**: to accept Audit: Steve Johnson

Seconded: Grace Young

[\(00:10:18\)](#) **Motion Passed Unanimously**

D. FY21 Fall Award Resolution: *Action*

[\(00:10:39\)](#) **Motion**: to accept Resolution as presented: Sarah Blechta

Seconded: Ciara Wolfe

[\(00:11:52\)](#) Ciara Wolfe, Sarah Blechta, and Grace Young agreed with decisions made in previous Application Review meeting held on November 10th, 2020.

[\(00:12:15\)](#) **Motion Passed Unanimously**

E. Public Comment: *None*

[\(00:12:53\)](#) Kevin Germain thanked staff, board members, and applicants.

[\(00:13:21\)](#) **Motion to Adjourn**

Respectfully Submitted,

Steven J Johnson

[Steven J Johnson \(Jan 27, 2021 12:36 MST\)](#)

Steve Johnson, Secretary & Treasurer

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

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