



Board Meeting Agenda

February 10th, 2021 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

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I. Open Meeting

- | | | |
|---|----|-------|
| A. Public Comment | -- | 9:00 |
| B. <u>Consent Agenda</u> : <i>Action</i> | -- | 9:05 |
| a. Approval of Minutes: January 27th, 2021 | | |
| b. Finance Report: December 2020 | | |
| C. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>Executive Report</u> : <i>Discussion</i> | -- | 9:10 |
| b. <u>Business Advisory Update</u> : <i>Discussion</i> | -- | 9:15 |
| c. <u>Application Scoring System Update</u> : <i>Discussion</i> | -- | 9:20 |
| d. <u>Housing & Meadowview Funding Overview</u> : <i>Discussion</i> | -- | 9:35 |
| 2. New Business | | |
| a. <u>Governing Documents Policy</u> : <i>Action</i> | -- | 9:45 |
| b. <u>FY22 Application Calendar</u> : <i>Discussion</i> | -- | 9:55 |
| c. <u>Visit Big Sky Update</u> : <i>Discussion</i> | -- | 10:00 |
| D. Public Comment | | |

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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