



Board Meeting Agenda

May 12th, 2021 | 9:00 am

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. Consent Agenda: *Action* -- 9:05
 - a. Approval of Minutes: April 7th, 2021
 - b. Finance Report: March 2021
- C. Regular Agenda
 - 1. Old Business
 - a. Executive Report: *Discussion* -- 9:10
 - b. Testing & Vaccination Update: *Discussion* -- 9:15
 - c. Reserve Funds Policy: *Discussion* -- 9:20
 - 2. New Business
 - a. COVID-19 Economic Impact Report: *Discussion* -- 9:30
- D. Public Comment

II. Closed Meeting: *Confidential Employee Reviews*

Board meetings will be conducted virtually using Zoom.

Meeting Link: <https://us02web.zoom.us/j/83100527085>

Or Telephone: +1 253 215 8782

Webinar ID: 831 0052 7085

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.*