



## Meeting Minutes – Application Review #1

June 7th, 2021 | 5:30 pm

*This meeting was held remotely through Zoom*


### I. Open Meeting

[\(00:04:53\)](#) Kevin Germain called the meeting to order at 5:30 pm. (Board Packet available here:  [↩](#))

[\(00:06:01\)](#) Jenny Muscat read a list of representatives for sponsor organizations:

*Big Sky Transportation District—David Kack, Sam Luedtke, & Ennion Williams*  
*Gallatin County Sheriff's Office—Dan Springer, Mark Woodard, & Dan Haydon*  
*Big Sky Fire Department—Greg Megaard, Seth Barker, & Dustin Tetrault*  
*Gallatin Canyon Water and Sewer District—Scott Altman, Kristin Gardner, & Mace Mangold*  
*Big Sky Community Housing Trust—Laura Seyfang*  
*Visit Big Sky—Tim Drain, Lori Wetzel, & Brad Niva*  
*Big Sky Chamber of Commerce—Katie Grice, Lori Wetzel, & Brad Niva*  
*Big Sky Community Organization—Whitney Montgomery & Adam Johnson*  
*Gallatin River Task Force—Kristin Gardner, Ryan Newcomb, & Emily O'Connor*  
*The Post Office, LLC—Al Malinowski*  
*Arts Council of Big Sky—Brian Hurlbut & Katie Alvin*  
*Warren Miller Performing Arts Center—John Zirkle*  
*Morningstar Learning Center—Mariel Butan & Stephanie Kissell*  
*Big Sky Skating & Hockey Association, Inc.—Ryan Blechta & Gary Hermann*  
*Gallatin Invasive Species Alliance—Jennifer Mohler*  
*Gallatin Valley Snowmobile Association—Bryan Capdeville*  
*Big Sky Trails Recreation and Parks District—Al Malinowski*  
*The Montana Land Reliance—Jessie Wiese*  
*Big Sky SNO, Inc—Blair Mohn, Ania Bulis, & Marne Hayes*  
*Big Sky Discovery Academy—Laura MacPherson, Hannah Richardson, & Scott Poloff*  
*Friends of the Big Sky Community Library—Dani Kabisch, Teri Kendziorski, & Kathy House*  
*Women In Action—Jean Behr*  
*Big Sky Community Food Bank—Sarah Gaither Bivins & Jill Holder*  
*Big Sky Ski Education Foundation—Jeremy Ueland, Jessie Lepel, & Markus Kirchmayr*  
*Center for Large Landscape Conservation—Deb Davidson, Abigail Breuer, & Liz Fairbank*  
*Big Sky Search and Rescue—Greg Clark & Mark Bradford*

## A. Public Comment

[\(00:08:39\)](#) Jenny Muscat read an overview of public comment received prior to the meeting and read guidelines and tips for productive public comment. (Read public comments received before the meeting here:  [↩](#) )

## B. Regular Agenda

[\(00:14:01\)](#) Kevin Germain explained the process for making motions and calls for public comment.

### a. Intro & Chair Statement: Discussion

[\(00:14:53\)](#) Kevin Germain thanked all applicants and the community for their hard work in response to COVID-19 pandemic. Kevin introduced staff and Board members.

[\(00:17:02\)](#) Sarah Blechta, Vice Chair, introduced herself and spoke about what she looks for in public comment and project applications.


[\(00:17:48\)](#) Steve Johnson, Secretary & Treasurer, introduced himself and considered the importance of matching funds as an indication of support and value for a project.

[\(00:19:17\)](#) Grace Young, Director, introduced herself and encouraged community participation.

[\(00:20:10\)](#) Ciara Wolfe, Director, introduced herself and discussed how she evaluates community priorities and appropriate use of public tax dollars.

[\(00:21:57\)](#) Kevin Germain, Chair, introduced himself and explained that his focus is on addressing current infrastructure and environmental needs for those who reside in Big Sky.

[\(00:24:07\)](#) Kevin Germain discussed the District's Strategic Plan and commitment to community engagement. Kevin encouraged community involvement and participation—the District is only as good as community feedback given and the Board is elected to represent Big Sky residents.

[\(00:25:55\)](#) Kevin Germain discussed the scoring system and its focus on collaboration, efficiency, and planning. (View Scoring System:  [↩](#) ) Kevin explained the 3-year Interlocal agreements with Government Entities. Kevin encouraged applicant planning and shift to project applications instead of broad organization based requests.

### b. FY22 Calendar: Action

[\(00:28:51\)](#) Daniel Bierschwale reviewed proposed Calendar for FY22.

[\(00:31:48\)](#) **Motion:** to Approve Calendar as presented: Sarah Blechta

**Seconded:** Grace Young

[\(00:32:21\)](#) **Vote: Motion Passed Unanimously**

c. FY22 Reserves: Discussion

[\(00:32:52\)](#) Daniel Bierschwale reviewed reserve strategies and encouraged applicants to engage in 3-year planning for upcoming projects.

d. Funds Available: Discussion

[\(00:38:08\)](#) Daniel Bierschwale discussed available funds, bonding capacity, and current District bonds. Total of \$7.56 million is available for reserve and project funding.

e. Executive Recommendations: Discussion

[\(00:40:32\)](#) Daniel Bierschwale discussed scenarios and methodology of recommendations based on Project Outcomes, Matching Funds, and previously anticipated requests. Daniel clarified that Discovery Academy reduced their request and the Big Sky Community Housing Trust withdrew their Down Payment Assistance request. The Fire Department also decreased their capital request from \$1,035,000, now requesting \$450,000.

[\(00:53:43\)](#) Kevin Germain stressed that these recommendations are just that, and the final decisions are made by the Board.

C. Application Review: Action

a. 3-year Government Operations

[\(00:54:14\)](#) **Motion:** to accept recommendations for Government Entities' Operations (Fire Department FY22 Operations in amount of \$883,496; Transportation District FY22 Operations in amount of \$850,000; Gallatin County Sheriff's Office FY22 Operations in amount of \$323,378; Gallatin Canyon Water & Sewer District FY22 Operations in amount of \$66,600): Steve Johnson

**Seconded:** Ciara Wolfe/Sarah Blechta

[\(00:56:09\)](#) Daniel Bierschwale explained that FY22 requests are being discussed though FY23 & FY24 Operations will be committed for Government Entities through an interlocal agreement and reviewed each year. Ciara Wolfe clarified that the Big Sky Parks, Trails, & Recreation District, while a government entity that may request interlocal agreements in the future, they are not included with the government entities this year.

[\(00:57:13\)](#) Sarah Blechta discussed funding the Canyon Water & Sewer District for the full request as they are a new entity. Steve Johnson agreed and suggested amended motion.

**Motion Amended:** fund Government Entities, including the Canyon District, for the full requested amount (FY22 Operations: Fire Department in amount of \$883,496; Transportation District in amount of \$850,000; Gallatin County Sheriff's Office in amount of \$323,378; Gallatin Canyon Water & Sewer District in amount of \$74,000): Steve Johnson

**Seconded:** Ciara Wolfe

[\(00:59:19\)](#) *Applicant Comment:* David Kack with the Big Sky Transportation District thanked the Board for ongoing support. He explained the federally funded bus barn is moving ahead as planned and discussed other funding opportunities.

[\(01:01:16\)](#) Kevin Germain explained that he supports helping the Canyon Water & Sewer District for 3 years with the intent that they will no longer need to request operational funding from Resort Tax in the future. Steve Johnson discussed ARPA funding requirements and 1% for Infrastructure funding for the Canyon District.

[\(01:03:48\)](#) Daniel Bierschwale asked the Sheriff's Department what their office space requirements and anticipated related requests. Greg Megaard of the Fire Department discussed staffing constraints and existing space at the Fire Department. Dan Haydon of the Sheriff's Office explained that they are working with the Fire Department for solutions but do not know what related future requests might be.

[\(01:06:46\)](#) **Vote: Motion Passed Unanimously**

b. Projects over \$100,000

Housing Projects

[\(01:07:08\)](#) **Motion:** to approve funding recommendations for Housing projects over \$100,000 (Big Sky Community Housing Trust's RiverView Apartments project in the amount of \$500,000; Operations in the amount of \$126,000; and Rent Local Incentive program in the amount of \$130,000. *No funding for Future Development TBD project*): Steve Johnson

**Seconded:** Sarah Blechta

[\(01:07:49\)](#) *Applicant Comment:* Laura Seyfang of the Big Sky Community Housing Trust (BSCHT) discussed future land purchases and requested the Board fully fund Operations as they plan to hire additional staff.

[\(01:09:24\)](#) Ciara Wolfe explained that the lack of information and details related to the 'Future Development TBD' project made it difficult to fund projects that are not determined and would prefer to reserve funds that may be used in the future for housing projects. Kevin Germain agreed.

[\(01:10:35\)](#) Steve Johnson warned against setting aside specific funding in a reserve and hopes to fund a flexible responsible reserve. Sarah Blechta agreed with Steve and further discussed reserves and clarified that they are not set aside for specific projects.

[\(01:11:47\)](#) Sarah Blechta asked questions related to the BSCHT's Rent Local Incentive and Laura Seyfang explained the Rent Local Incentive program and discussed how other communities are addressing long-term rental needs.

[\(01:14:27\)](#) Sarah Blechta suggested funding the BSCHT's Operations at \$140,000 and Rent Local Incentive program at \$65,000 with the intent to re-evaluate the Rent Local Incentive program at the next award cycle.

[\(01:15:01\)](#) Ciara Wolfe was in the agreement of having one, non-dedicated, reserve but encouraged decisions be made with the reserve in mind for possible future projects or an unforeseen emergency.

[\(01:16:54\)](#) Kevin Germain shared concerns regarding Rent Local Incentive program and agreed that housing needs are the biggest community issue currently. Steve Johnson and Kevin Germain discussed reserve strategies.

[\(01:20:15\)](#) Sarah Blechta asked Steve Johnson to amend motion. Steve requested a vote on the motion instead.

[\(01:20:44\)](#) **Vote: Motion does not pass.**

[\(01:21:06\)](#) **Motion:** to approve funding for BSCHT's RiverView Apartments project in the amount of \$500,000, Operations in the amount of \$140,000, and Rent Local Incentive program in the amount of \$65,000 (*no funding for Future Development TBD project*): Sarah Blechta

**Seconded:** Grace Young

[\(01:21:36\)](#) *Applicant Comment:* Laura Seyfang clarified that BSCHT's Operations receive \$50,000 of funding from other sources.

[\(01:21:59\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Becky Brockie commented: "Truckee, California, is doing a RENT LOCAL incentive program similar to what BSCHT is proposing. It's a program the City of Truckee funds."

[\(01:22:35\)](#) **Vote: Motion passed** 3 in favor, 1 opposed.

#### Economic Development Projects

[\(01:23:05\)](#) **Motion:** to approve funding recommendations for Economic Development projects over \$100,000 (Visit Big Sky's 'VBS Destination Marketing' project in the amount of \$438,724; Big Sky Chamber of Commerce Staffing & Operations in the amount of \$321,507; and VBS Staffing & Operations in the amount of \$199,279): Sarah Blechta

**Seconded for discussion:** Ciara Wolfe

[\(01:23:51\)](#) *Public Comment:* Dick Fast shared public comment and concerns with increased visitation and development adding to current infrastructure needs that are not being met. Dick Fast requested waiting or sliding back marketing and focusing on other community priorities and reserves.

[\(01:27:56\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Ania Bulis commented: "I agree with Dick Fast. I used to at one time make that type of

marketing dollar request — our visitation is up and we need to spend more on infrastructure and social issues vs. marketing.”

Deb Lewis commented: “100% agree with Mr. Fast.”

Marilyn Flint commented: “I fully back all that Dick is saying”

[\(01:28:32\)](#) *Applicant Comment:* Tim Drain discussed VBS’s targeted marketing efforts and campaigns.

[\(01:30:28\)](#) Sarah Blechta explained that staff recommendations are just a starting point for Board discussion.

[\(01:31:25\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Marilyn Flint commented: “I still believe we should spend this money on infrastructure. Marketing will take care of itself.”

[\(01:31:33\)](#) Steve Johnson suggested funding Destination Marketing in the amount of \$160,000 and noted in combination with Staffing & Operations of \$199,279, the amount is equal to State funding for marketing and proposed matching that amount.

[\(01:32:34\)](#) Sarah Blechta suggested funding Destination Marketing in the amount of \$225,000 which is 40% of their ask considering they did not forecast correctly. Sarah also shared concerns regarding sustainable visitation in shoulder seasons. Ciara Wolfe recognized that marketing is not a priority and credited VBS’s work-to-date. Ciara also mentioned that increased marketing was the main concern reflected in comments from the community. Grace Young was also in agreement.

[\(01:35:09\)](#) **Amended Motion:** to approve funding recommendations for Big Sky Chamber of Commerce Staffing & Operations in the amount of \$321,507 and VBS Staffing & Operations in the amount of \$199,279; and reducing ‘VBS Destination Marketing’ project to the amount of \$225,000: Sarah Blechta

**Seconded:** Ciara Wolfe

[\(01:35:33\)](#) **Vote: Motion Passed** 3 in favor, 1 opposed

[\(01:36:24\)](#) Kevin Germain clarified final decisions will be made at the June 10th meeting.

#### Public Health & Safety Projects

[\(01:36:41\)](#) **Motion:** fund staff recommendation for the Big Sky Fire Department’s Capital Request in the amount of \$450,000: Sarah Blechta

**Seconded:** Steve Johnson

[\(01:38:45\)](#) Ciara Wolfe clarified that this request was reduced and encouraged the Fire Department to extend the life of capital projects. Steve Johnson thanked the Fire Department for efficient fiscal management.

[\(01:41:05\)](#) **Vote: Motion Passed**

[\(01:41:22\)](#) *Applicant Comment:* Tim Drain of Visit Big Sky, clarified that State funding is not “grant money” and is funding from State Lodging Tax.

[\(01:42:43\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Marilyn Flint commented: “I didn’t realize they [VBS] get a grant in ADDITION to our tax money. ... this money really could be better used in infrastructure... the roads need work”

Deb Lewis commented: “As a member of the board of trustees for the BSFD, I obviously feel very strongly about this organization and it’s ongoing growth and well being. As a 20+ year member of the Big Sky community and an emergency physician I feel that every effort should be made to prioritize support for our fire fighters and medics. The service they provide to this community, to both our full-time residents and the ever increasing number of yearly visitors, is without question of the highest priority and deserves all possible support.”

Lori Wetzel commented: “The bed tax Visit Big Sky received is not a grant it is bed tax funding from visitors who stay in lodging in Big Sky. If visitation goes down so does the bed tax funding Visit Big Sky receives.”

#### Recreation & Conservation Projects

[\(01:44:10\)](#) **Motion:** to approve funding recommendation for Big Sky Community Organization’s Operations & Maintenance project (in the amount of \$675,243): Steve Johnson

**Seconded:** Sarah Blechta

[\(01:44:31\)](#) *Applicant Comment:* Whitney Montgomery with BSCO thanked the Board and staff.

[\(01:45:30\)](#) **Vote: Motion Passed Unanimously**

#### Infrastructure Projects

[\(01:45:50\)](#) **Motion:** to fund recommendations for Infrastructure projects (Big Sky Community Organization’s BSCO Maintenance Facility in the amount of \$267,339; Gallatin River Task Force’s Headwater Alliance Partners: Water Supply Resiliency Projects in the amount of \$240,567; and the Big Sky Post Office Operations in the amount of \$131,000): Steve Johnson

**Seconded:** Ciara Wolfe

[\(01:46:29\)](#) Sarah Blechta requested adding a provision requiring the USPS regional office engage in a planning meeting with the Post Office LLC and BSRAD within the next 12 months. Kevin Germain elaborated on Post Office challenges in the community and federal designation.

[\(01:48:48\)](#) *Applicant Comment:* Al Malinowski of the Post Office LLC discussed challenges and possible solutions for federal designation.

[\(01:49:52\)](#) Steve Johnson discussed location of Post Office and traffic flow concerns.

[\(01:51:32\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Deb Lewis commented: "In my opinion the BSCO holds our community together. They struggle to maintain the Big Sky that drew us all here in the first place. And they do it in the face of ever encroaching development. They stepped in and stepped up to keep our nordic trails alive during the Covid shut down. They continue to provide beautiful expanding trails, public access and community events. They deserve the full requested funding. Thank you."

[\(01:52:19\)](#) **Amended Motion:** add contract revision to Post Office Operations: Steve Johnson

**Seconded:** Ciara Wolfe

[\(01:52:46\)](#) **Vote: Motion Passed Unanimously**

Community Development & Social Services Projects

[\(01:52:59\)](#) **Motion:** accept recommendations for Social Services category (Arts Councils of Big Sky's Music in the Mountains 2022 project in the amount of \$215,000; Warren Miller Performing Arts Center Cultural Programming for 2021 and 2022 in the amount of \$210,000; and Morningstar Learning Center's Tuition Assistance Program in the amount of \$200,000): Steve Johnson

**Seconded:** Sarah Blechta/Grace Young

[\(01:54:20\)](#) Ciara Wolfe and Daniel Bierschwale thanked organizations for their work during COVID and Morningstar for their needs-based tuition assistance program.

[\(01:56:10\)](#) **Vote: Motion Passed Unanimously**

c. Projects under \$100,000

Recreation & Conservation Projects

[\(01:56:25\)](#) **Motion:** to approve recommendations for Recreation and Conservation projects under \$100,000 (Gallatin River Task Force (GRTF) Operations in the amount of \$76,201; GRTF's Gallatin River Access Restoration Projects in the amount of \$46,377; GRTF's Big Sky Water Conservation Program in the amount of \$46,377; Big Sky Skating & Hockey Association (BSSHA) Board Replacement Project in the amount of \$39,750; GRTF's Watershed Monitoring & Analysis project in the amount of \$38,008; BSSHA's Operating Funds Assistance Project in the amount of \$34,980; GRTF's Middle Fork Restoration Projects in the amount of \$34,765; Gallatin Invasive Species Alliance (GISA) Education & Outreach project in the amount of \$32,900; Gallatin Valley Snowmobile Association's Buck Ridge/Doe Creek Snowmobile Trail Additional Groomings in the amount of \$27,000; Big Sky Trails, Recreation, & Parks District's FY22 project in the amount of \$25,000; Big Sky Community Organization (BSCO) Parks & Trails Maintenance Equipment in the amount of \$22,400; GISA's Environmental Stewardship in the amount of \$21,600; GISA's Administration in the amount of \$18,648; Montana Land Reliance's Big Sky Land Conservation in



the amount of \$20,000; BSCO Tennis Court Resurfacing in the amount of \$13,200; Big Sky SNO Recycling/Compost Service in the amount of \$5,400; BSSHA Equipment Storage Trailer Project in the amount of \$2,300; and BSSHA Glycol Tank Project in the amount of \$1,750): Sarah Blechta

**Seconded:** Steve Johnson

[\(01:56:45\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Marilyn Flint commented: "I know comments are closed, but big shout out to the Music in the Mountains crew for being creative last year... they were fantastic.... sorry... just my two cents..."

[\(01:59:07\)](#) Sarah Blechta asked Montana Land Reliance (MLR) what their future operational requests will be. Jessie Wiese of MLR discussed higher demand for conservation and expects to continue requesting operation costs. Kevin Germain suggested MLR request funding from Gallatin County's Open Space Fund.

[\(02:02:41\)](#) Steve Johnson discussed the importance of conservation efforts in Big Sky.

[\(02:03:22\)](#) **Vote: Motion Passed Unanimously**

#### Community Development & Social Services Projects

[\(02:03:43\)](#) **Motion:** to accept recommendations in the Community Development & Social Services category (Big Sky Discovery Academy's Montessori Early Childhood Program in the amount of \$45,200; Friends of the Big Sky Community Library's project in the amount of \$79,043; Morningstar Learning Center's Operating Budget request in the amount of \$75,000; Women In Action's Behavioral Health program in the amount of \$51,500; and Big Sky Community Food Bank's Emergency Food & Social Services project in the amount of \$48,000; and Big Sky Ski Education Foundation's Event Coordinator in the amount of \$20,000): Steve Johnson

**Seconded:** Grace Young

[\(02:04:16\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Ryan Newcomb commented: "Thank you Steve for the comment regarding a conscience of conservation. It is needed more than ever with the pressures on the community, the Gallatin, water and our outdoor spaces."

[\(02:04:42\)](#) Ciara Wolfe asked, and Daniel Bierschwale clarified the funding recommendation for the Friends of the Big Sky Community Library is based on the lack of matching funds and as an administration and operations request was recommended at 90% funding.

[\(02:06:35\)](#) Ciara Wolfe asked the Library about additional funding sources. Dani Kabish from the Library explained rent savings costs, volunteer hours, and funding options. Dani Kabish answered questions from Board members.

[\(02:10:56\)](#) Kathy House from the Library discussed available resources and asked for the Board's support.

[\(02:13:29\)](#) **Amended Motion:** to fund the Library request in the amount of \$87,825: Steve Johnson

**Seconded:** Grace Young/Ciara Wolfe

[\(02:14:19\)](#) Ciara Wolfe offered support to assist the Library in finding additional funding sources over the next year. Kevin Germain asked about Madison County Library funding and Dani Kabish shared her concerns over time commitment and requirements for creating a Library District paid through property taxes.

[\(02:17:21\)](#) **Vote: Motion Passed Unanimously**

#### Infrastructure Projects

[\(02:17:34\)](#) **Motion:** to approve funding recommendations for Infrastructure category under \$100,000 (Gallatin River Task Force's Upper Gallatin Nutrient Reduction Plan Implementation Projects in the amount of \$86,567; Center for Large Landscape Conservation's US-191 Wildlife & Transportation Conflict Assessment in the amount of \$50,000; and Big Sky Ski Education Foundation's Equipment project in the amount of \$42,000): Steve Johnson

**Seconded:** Sarah Blechta

[\(02:18:43\)](#) Board members asked questions regarding the Center for Large Landscape Conservation (CLLC) project and Deb Davidson, Abigail Breuer, and Liz Fairbank of CLLC answered clarifying questions.

[\(02:23:58\)](#) **Vote: Motion Passed Unanimously**

[\(02:24:09\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Marilyn Flint commented: "I would like to go on record that I fully support funding all of these initiatives as it supports our community. Thank you to all of the volunteers for keeping these things going. Let's support them! And when I say all these initiatives, I mean the Community Development and social services projects"

Sam Ludke asked: "Does Madison County provide any funding toward the Big Sky Library?" Kevin Germain explained that Madison County does not provide funding as the Library is located in Gallatin County.

#### Public Health & Safety Projects

[\(02:24:55\)](#) **Motion:** to approve recommendation (Big Sky Search and Rescue's Training & Equipment project in the amount of \$53,500): Sarah Blechta

**Seconded:** Grace Young

[\(02:25:34\)](#) **Vote: Motion Passed Unanimously**

### Housing Projects

[\(02:25:49\)](#) Kevin Germain clarified that the Big Sky Community Housing Trust rescinded their request for Down Payment Assistance program.


### Economic Development Projects

[\(02:25:57\)](#) **Motion:** accept recommendation for Visit Big Sky Education-Market Research project (in the amount of \$25,997): Steve Johnson

**Seconded:** Grace Young/Sarah Blechta

[\(02:26:55\)](#) *Public Comment:* Jenny Muscat read public comments made through Zoom Chat.

Marilyn Flint asked for clarification on what the requested money was for.

[\(02:27:08\)](#) Kevin Germain explained that all project applications can be viewed online (and here:  )

[\(02:28:18\)](#) Brad Niva of Visit Big Sky explained their market research project.

[\(02:29:56\)](#) **Vote: Motion Passed Unanimously**

[\(02:30:35\)](#) **Motion:** put remaining \$503,438 in the reserve: Sarah Blechta

**Seconded:** Steve Johnson

[\(02:36:53\)](#) Kevin Germain reminded the public that all final decisions will be made at the June 10<sup>th</sup> meeting.

[\(02:36:15\)](#) **Vote: Motion Passed Unanimously**

D. Public Comment

[\(02:37:10\)](#) David Kack shared comments related to the TIGER Grant meeting on June 10<sup>th</sup> and funding opportunities.

[\(02:39:36\)](#) **Motion to Adjourn:** Sarah Blechta

Respectfully Submitted,

*Steven Johnson*

Steven Johnson (Jul 14, 2021 16:05 MDT)

Steve Johnson, Secretary & Treasurer

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**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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