



Board Meeting Agenda

January 5th, 2022 | 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. Roll Call — 9:00
- B. Public Comment
- C. Consent Agenda: Action — 9:05
 - a. Approval of Minutes: November 10th, 2021
 - b. Finance Report: October 2021
- D. Regular Agenda
 - 1. Old Business
 - a. TIGER Grant Update: Discussion — 9:10
 - b. Housing Committee Findings: Discussion — 9:20
 - c. 3% Renewal Committee: Discussion — 9:30
 - d. Business Advisory Committee: Discussion — 9:35
 - e. Our Big Sky Implementation Update: Discussion — 9:40
 - f. Elevate Big Sky: Action — 9:50
 - g. Annual Strategic Plan/Work Plan Review: Discussion — 10:00
 - 2. New Business
 - a. 2022 Community Forum & Event Calendar: Discussion — 10:20
 - b. SNO Climate Action Plan: Discussion — 10:30
 - c. Montana Land Reliance Update: Discussion — 10:40
 - d. BASE Cost Update: Discussion — 10:50
- E. Public Comment

BSRAD BOARD & STAFF: Sarah Blechta, Chair | Ciara Wolfe, Vice Chair | Steve Johnson, Secretary & Treasurer | Kevin Germain, 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.*