



## Board Meeting Agenda

March 9th, 2022 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

www.Resorttax.org

info@resorttax.org

406.995.3234

March's Board meeting will be held on Wednesday, March 9th at 9:00 am at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom.

Join this meeting by Zoom here: <https://us02web.zoom.us/j/81470508833>

### I. Open Meeting

A. Roll Call — 9:00

B. Public Comment

C. Consent Agenda: Action — 9:05

a. Approval of Minutes: February 9th, 2022

b. Finance Report: January 2022

D. Regular Agenda

1. Old Business

a. Executive Report: Discussion — 9:10

2. New Business

a. FY21 Annual Report: Discussion — 9:15

b. FY23 LOI Overview: Discussion — 9:25

c. Our Big Sky Implementation: Discussion — 9:45

d. WIA ED Introduction: Discussion — 9:55

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](http://ResortTax.org) for more information.*