



# Board Meeting Agenda

May 11th, 2022 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

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

Join this meeting here: <https://us02web.zoom.us/j/89181857077>

## I. Open Meeting

- |  |   |       |
|--|---|-------|
| A. Roll Call   | — | 9:00  |
| B. Public Comment  |   |       |
| C. <u>Consent Agenda: Action</u>                         | — | 9:05  |
| a. <u>Approval of Minutes: April 20th, 2022</u>          |   |       |
| b. <u>Finance Report: March 2022</u>                     |   |       |
| D. Regular Agenda  |   |       |
| 1. Old Business  |   |       |
| a. <u>Executive Report: Discussion</u>                   | — | 9:10  |
| b. <u>FY22 Business Registration Summary: Discussion</u> | — | 9:15  |
| c. <u>COVID-19 Test Supply Update: Discussion</u>        | — | 9:20  |
| d. <u>FY23 Reserves: Action</u>                          | — | 9:25  |
| e. <u>FY23 Budget: Action</u>                            | — | 9:40  |
| 2. New Business  |   |       |
| a. <u>Interlocal Annual Update Procedure: Discussion</u> | — | 9:50  |
| b. <u>FY23 Draft Calendar: Discussion</u>                | — | 10:00 |
| c. <u>Officer Selection: Action</u>                      | — | 10:10 |
| E. Public Comment  |   |       |
| II. Closed Meeting: <i>Confidential Employee Reviews</i> | — | 10:30 |

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**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.*