



Board Meeting Minutes

July 13th, 2022 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

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July's Board meeting was held on Wednesday, July 13th at 9:00 am at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom.

I. Open Meeting

A. Roll Call



[00:01:51](#) Sarah Blechta called the meeting to order at 9:00 am. All board members present.

B. Public Comment

[00:02:18](#) Whitney Montgomery, CEO of the Big Sky Community Organization, thanked everyone for their work with the allocation process.

[00:02:46](#) Kristin Gardner of the Gallatin River Task Force shared upcoming meeting information and details.

Madison County TEDD District presentation was moved up in agenda.

[00:04:10](#) Kevin Germain (*as public comment and not as a board member*) presented an Overview of Proposed Moonlight Targeted Economic Development District (TEDD).  

[00:14:24](#) Board members asked clarifying questions and Kevin Germain explained TEDD details.

[00:18:38](#) Brad Niva with the Big Sky Chamber asked, and Kevin Germain explained terms and renewals.

[00:19:49](#) Al Malinowski asked, and Kevin Germain discussed Madison County and Ennis Districts' support of TEDD.

[00:21:17](#) Ciara Wolfe asked, and Kevin Germain clarified that TEDD would not add any additional taxes or increase current taxes, the difference is where and how the tax is spent.

[00:24:10](#) Kevin Germain asked the Board to support TEDD efforts with a letter of support.

[00:25:49](#) **Motion:** Letter of Support for TEDD: Ciara Wolfe

Second: Grace Young

[00:25:56](#) Steve Johnson shared concerns with lobbying for action. Daniel Bierschwale suggesting amending motion for pending approval by legal.

[00:28:12](#) **Amended Motion:** in collaboration with legal, determine a letter of support from resort tax for the Madison County TEDD: Ciara Wolfe

Second: Grace Young

[00:28:59](#) **Vote: Motion Passed 3-1** (*Kevin Germain abstained from the vote*)

[00:29:38](#) *Grace Young left the meeting.*

C. Consent Agenda: Action

- a. Approval of Minutes: May 11th, 2022; June 6th, 2022; June 9th, 2022; June 29th, 2022
- b. Finance Report: April 2022

[00:30:02](#) **Motion**: to approve the Consent Agenda as presented: Kevin Germain

Second: Ciara Wolfe

[00:30:13](#) Daniel Bierschwale explained balances from awards for FY22 will not be available after July 15th and Daniel spoke with all organizations that still had a balance and 2 are requesting extensions later in the agenda.

[00:31:31](#) **Vote: Motion Passed**

D. Regular Agenda

1. Old Business

- a. Executive Report: Discussion

[00:31:46](#) Daniel Bierschwale discussed census data and District population growth within counties.

2. New Business

- a. Contract Amendments: Action

- Headwater Alliance Partners Water Supply Resiliency—Kristin Gardner

[00:33:43](#) Kristin Gardner discussed the Headwater Alliance Partners Water Supply Resiliency project delays and requested an extension on contract through FY23 fiscal year, June 2023.

[00:35:59](#) **Motion**: Amend Contract to extend through June 30th, 2023: Steve Johnson

Second: Ciara Wolfe

[00:36:29](#) **Vote: Motion Passed**

- BSTRPD FY22—Al Malinowski

[00:37:13](#) Al Malinowski discussed Big Sky Trails, Recreation, & Parks District delays and requested an extension on contract through FY23.

[00:41:18](#) **Motion**: Amend Contract to extend through Fiscal Year 2023: Kevin Germain

Second: Ciara Wolfe

[00:41:59](#) Steve Johnson recused himself from the vote since he is a Big Sky Trails, Recreation, & Parks District board member.

[00:42:15](#) **Vote: Motion Passed**

- b. CVB Committee: Action

[00:42:38](#) Sarah Blechta explained the CVB Committee contract requirement and Steve Johnson and Kevin Germain volunteered to be on that committee.

[00:43:14](#) **Motion**: Steve Johnson and Kevin Germain on CVB Committee: Ciara Wolfe

Second: Sarah Blechta

[00:44:06](#) **Vote: Motion Passed**

~~e. Madison County TEDD District — Kevin Germain: Action — (discussed at [00:04:10](#))~~

E. Public Comment: *NONE*

[00:44:29](#) **Motion to Adjourn** at 9:22 am.

Respectfully Submitted,

Steven Johnson

[Steven Johnson \(Aug 23, 2022 10:28 MDT\)](#)

Steve Johnson, Secretary & Treasurer

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, Deputy Director | Sara Huger, Office Manager

** All Board Meetings are recorded and live streamed. Please visit [ResortTax.org](#) for more information.*

07.13.22 Meeting Minutes to be signed

Final Audit Report

2022-08-23

Created:	2022-08-23
By:	Sara Huger (sara@resorttax.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAALIfkNNYk8dtUlkDL-kLHIt7qtD53MfjC

"07.13.22 Meeting Minutes to be signed" History

-  Document created by Sara Huger (sara@resorttax.org)
2022-08-23 - 4:12:42 PM GMT- IP address: 76.75.11.75
-  Document emailed to steve@resorttax.org for signature
2022-08-23 - 4:13:00 PM GMT
-  Email viewed by steve@resorttax.org
2022-08-23 - 4:27:56 PM GMT- IP address: 70.33.15.181
-  Signer steve@resorttax.org entered name at signing as Steven Johnson
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-  Document e-signed by Steven Johnson (steve@resorttax.org)
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