



Board Meeting Agenda

January 11th, 2023 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

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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 9th, 2022

b. Finance Report: September, October, & November 2022

D. Regular Agenda

1. Old Business

a. Executive Report: *Discussion* — 9:10

2. New Business

a. Public Notice of Non-Compliance Procedure Revision: *Discussion* — 9:15

b. Opportunity Fund Procedure: *Action* — 9:20

c. FY24 Forecast: *Discussion* — 9:25

d. Big Sky Community Organization Planning Update: *Discussion* — 9:45

e. Introduction of 'Big Sky Local Governance, Inc.': *Discussion* — 10:00

E. Public Comment

II. Strategic Planning: *Discussion* — 11:00

Location: BASE (285 Simkins Dr.)

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 | Tammy Estensen, Communications & Community Engagement Manager | Sara Huger, Office Manager

** All Board Meetings are recorded and live streamed. Please visit ResortTax.org for more information.*