



## Board Meeting Agenda

February 27th, 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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The Board will meet virtually on Monday, February 27th at 9:00 am to review LOIs for eligibility as needed.

Attend the meeting through Zoom here: <https://us02web.zoom.us/j/83559925771>

### I. Open Meeting

A. Roll Call	—	9:00
B. Public Comment		
C. Regular Agenda		
1. Old Business		
a. <u>Opportunity Fund Procedure</u> : Action	—	9:05
b. <u>Emergency Fund Procedure</u> : Action	—	9:10
2. New Business		
a. <u>Project Eligibility</u> : Action	—	9:15
D. Public Comment		

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

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