



Board Meeting Agenda

August 9th, 2023 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

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

Join this meeting here: <https://us02web.zoom.us/j/82668155242>

I. Open Meeting

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| A. Roll Call | — | 9:00 |
| B. Public Comment | | |
| C. <u>Consent Agenda: Action</u> | — | 9:05 |
| a. <u>Approval of Minutes: July 12, 2023</u> | | |
| b. <u>Finance Report: May 2023</u> | | |
| D. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>Finalize Subcommittees & Meetings: Action</u> | — | 9:10 |
| 2. New Business | | |
| a. <u>Opportunity Fund Application Review: Action</u> | — | 9:20 |
| • Zero-Waste Event Recycling & Composting Outreach | | |
| • Big Sky Landscaping Partnership-Phase 1 | | |
| b. <u>RiverView Update: Discussion</u> | — | 9:45 |
| E. Public Comment | | |

II. Closed Meeting: Confidential Employee Reviews

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.*