



Board Meeting Agenda

September 13th, 2023 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

www.Resorttax.org

info@resorttax.org

406.995.3234

September's Board meeting will be held on Wednesday, September 13th 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/89982486269>

I. Open Meeting

- | | | |
|--|---|-------|
| A. Roll Call | — | 9:00 |
| B. Public Comment | | |
| C. <u>Consent Agenda: Action</u> | — | 9:05 |
| a. <u>Approval of Minutes: August 9th, 2023</u> | | |
| b. <u>Finance Report: June 2023</u> | | |
| D. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>CIP Presentation: Discussion</u> | — | 9:10 |
| b. <u>Local Governance Work Session Results: Action</u> | — | 9:40 |
| 2. New Business | | |
| a. <u>Opportunity Fund Application Review: Action</u> | — | 10:10 |
| • Music in the Mountains Transport Vehicle (Electric UTV) | | |
| b. <u>Center for Large Landscape Conservation-</u> | | |
| <u>US-191/MT-64 Assessment: Action Plan Development : Discussion</u> | — | 10:20 |
| E. Public Comment | | |

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.*