

## Working Session Minutes

October 25<sup>th</sup>, 2023 | 9:00am

This work session was held on Wednesday, October 25<sup>th</sup> at 9:00am at  
the Resort Tax office (11 Lone Peak Drive, Suite #204)

### I. Open Meeting

#### A. Roll Call

[00:06:26](#) Sarah Blechta called the meeting to order. Kevin Germain, Steve Johnson, and Sarah Blechta present  
(Grace Young joined later. Ciara Wolfe absent.)

#### B. Public Comment

#### C. Application Work Session: Discussion

##### a. Recap of Last Session

[00:07:25](#) Daniel Bierschwale explained the purpose and intent of working session. Daniel reviewed topics from  
the last working session.

[00:21:52](#) Daniel explained setting budget by impact areas to support board and community priorities.

##### b. FY25 Process

[00:36:53](#) Jenny Muscat reviewed FY25 Application Process timeline and explained the intent of 2 application  
review meetings, one being a work session. Board members discussed the timeline and May elections.

##### c. FY25 Budgets

[00:53:47](#) Daniel Bierschwale explained the steps to create a budget by impact areas based on priorities; board  
members discussed.

[00:57:17](#) Kim Beatty responded to legal questions and concerns.

[01:29:52](#) Board members reviewed their individual budgets, explained their priorities, and agreed on preliminary  
numbers.

[02:25:11](#) Board members agreed on preliminary numbers and will review pie chart and possible resolution at  
next work session.

d. New Interlocal Funding Cycle

e. Eligibility Criteria

[02:28:40](#) Daniel Bierschwale reviewed previous and proposed eligibility criteria/requirements. Board members discussed matching funds and other requirements.

[02:52:58](#) Board members agreed to review the remaining agenda during a working session on Tuesday, October 31, 2:00-4:00 pm.

f. Scores

g. Roll-Out & Communications

D. Public Comment

Respectfully Submitted,

**S Johnson**

[S Johnson \(Nov 8, 2023 15:55 MST\)](#)

Steve Johnson, Secretary & Treasurer

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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

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