



Board Working Session

November 8th, 2023 | 10:30am

Big Sky Resort Area District

11 Lone Peak Drive #204

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This work session was held on Wednesday, November 8 following the Board meeting at the Resort Tax office (11 Lone Peak Drive, Suite #204)

I. Open Meeting

A. Roll Call

Sarah Blechta, Steven Johnson, and Grace Young were in attendance; Kevin Germain attended remotely; Ciara Wolfe not present.

B. Public Comment

C. Application Work Session: Discussion

[00:00:13](#) Daniel Bierschwale reviewed objectives for Work Session.

a. Scoring Criteria

[00:00:59](#) Board members prioritized scoring criteria and discussed.

[00:16:22](#) Daniel Bierschwale discussed scoring for appropriate use of public funds and board members considered options.

[00:23:05](#) Daniel Bierschwale explained SMART community need with measurable results through data and metrics to be added to Our Big Sky plan with input from the community and applicants. Board member discussed.

[00:40:55](#) *Kevin Germain left the meeting.*

[00:52:03](#) Board members reviewed public comment and discussed sustainability recommendations. Kim Beatty shared concerns with nonobjective criteria. Board members considered application questions instead of scoring criteria.

[00:55:20](#) Board members reviewed and discussed weighting of scoring criteria.

[01:12:49](#) Board and staff requested community involvement in process. Public comments and community engagement are encouraged.

D. Public Comment

Respectfully Submitted,

Steven Johnson

Steven Johnson (Jan 12, 2024 14:01 MST)

Steve Johnson, Secretary & Treasurer

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-Carroll, Office Manager

Please visit ResortTax.org for more information.