



Board Meeting Agenda

November 14, 2024 | 9:00 am

November's Board meeting will be held on Thursday, November 14 at 9:00 am

at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom.

Join this meeting here: us02web.zoom.us/j/87121821285?pwd=qETCLUcJvASmRtWdAMiqUBPOf8NjNy.1

I. Open Meeting

- A. Roll Call — 9:00 am
- B. Public Comment
- C. Consent Agenda: *Action* — 9:05 am
 - 1. Approval of Minutes: September 11, 2024, October 1, 2024, and October 9, 2024
 - 2. Finance Report: July 2024, August 2024, and September 2024
- D. Regular Agenda
 - 1. Old Business
 - a. Subcommittee Updates: Discussion — 9:10 am
 - Elevate Big Sky
 - Grants
 - Incorporation Exploration
 - Properties and Facilities
 - CIP
 - b. Subcommittee Assignment Update: Action — 9:30 am
 - c. Be Well Big Sky Microgrant Progress: *Discussion* — 9:40 am
 - d. BSTRP Interlocal Amendment: *Action* — 9:45 am
 - 2. New Business
 - a. FY24 Audit: *Action* — 10:00 am
 - b. Big Sky Discovery Academy Reallocation: *Action* — 10:15 am
 - c. Microgrant-Community Recreation & Medical Training Courses: *Action* — 10:25 am
 - d. Microgrant-Alpenscapes Outreach & Education: *Action* — 10:35 am
 - e. Microgrant-Big Sky Adult English & Spanish Language Program: *Action* — 10:45 am
- E. Public Comment — 11:00 am

BSRAD BOARD & STAFF: Kevin Germain, Chair | Sarah Blechta, Vice Chair | Grace Young, Secretary & Treasurer | John Zirkle, Director | Michelle Kendziorski, Director | Daniel Bierschwale, Executive Director | Jenny Christensen, Deputy Director | Kristin Drain, Finance & Compliance Manager | Tammy Estensen, Communications & Community Engagement Manager | Jackie Haines, Director of Economic & Strategic Development

** All Board Meetings are recorded. Please visit resorttax.org for more information.*