

**Big Sky Chamber of Commerce
Growth and Development Solution Group
P.O. Box 160100
Big Sky, MT 59716**

**Minutes
Monday, January 10, 2005**

1. The meeting was called to order by Chair Jon Holtzman at 6 p.m. Members in attendance: Peggy Bert, Pete Bolane, Debbie Hinkley, Mary Jane McGarity and Mike Oshier. Other committee members include: Katie Alvin, Kathy Bouchard, Kevin Germain, Ernie Hall, Jan Jirout, Taylor Middleton and Lloyd Rixe. Guests attending: Jack Eakman and Dave O'Connor.
2. The minutes for December 13, 2004 were approved as submitted.
3. The group reviewed changes to the Vision/Values/Mission/Priorities statement and approved them, subject to understanding that the priorities list may be adjusted as the situation requires.
4. The group framed a set of questions for use at the upcoming (January 24) meeting with Gallatin and Madison county officials. Jon will consolidate the list and re-circulate it for comments. He and Kate Wilson, chair of the Governance and Infrastructure Committee will meet to further consolidate a joint list. The two chairs will act as facilitators at the joint meeting and ask questions on behalf of the committee.
5. The next meeting will be January 24 at Bucks T4 from 5:30 to 7 p.m.
6. The meeting was adjourned at 7:30 p.m.