



BIG * SKY
CHAMBER OF COMMERCE
CONVENTION & VISITORS BUREAU

Big Sky Chamber Board of Directors Meeting
September 12, 2017 | 8:30 am
Big Sky Chamber Board Room

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| I. | <u>Call to Order Regular Public Meeting</u> | David |
| II. | <u>Public Comment</u> | |
| III. | <u>Approval of Minutes</u> | David |
| IV. | <u>Executive Session</u> | |
| V. | <u>Old Business</u> | |
| | A. Finance Committee Report | Paul |
| | B. The Corner Property – Update/Next Steps | Kevin/Candace |
| | C. Chet Huntley Desk/Artifacts at VIC | Candace |
| | D. Big Sky Transportation Study – Update/Next Steps | Candace |
| | 1. MACo Annual Conference – September 17-21 Gran Tree, Bzn | |
| | E. Energy | Britt |
| | 1. NorthWestern Energy Midmountain Substation Stakeholder Mtgs
Project’s website: https://bigskysubstation.wixsite.com/bigskysubstation | |
| | F. Housing – Update | Britt/Candace |
| | G. Conflict of Interest Forms | Candace |
| | H. Employee Retirement Accounts | Candace |
| VI. | <u>New Business</u> | |
| | A. Membership Committee | Sarah |
| | B. Water | Kristin Gardner & Karen Filipovich |
| | 1. Stakeholder Survey | |
| | 2. Respec/Gallatin River Task Force – Big Sky Sustainable Water Solutions Forum
Presentation (10am)
http://www.gallatinrivertaskforce.org/projects/big-sky-sustainable-water-solutions-forum/ | |

VII. Staff Reports – CEO Report & Membership/Events Monthly Report

Candace/Margo

VIII. Announcements

Upcoming Events:

- Wednesday, September 13th 11:00am Ribbon Cutting at Town Center EV Charging Stations
- Wednesday, September 13th 12:00pm – 1:30pm Non-Profit Leadership Roundtable Series: Board Development & Governance | First Security Bank Board Room
- Thursday, September 21st 5:00pm – 7:00pm Business After Hours hosted by Rainbow Ranch
- Tuesday, October 3rd 11:00am Montana Chamber Business Agenda Tour | Lone Mountain Land Company Board Room