



BIG * SKY
CHAMBER OF COMMERCE
CONVENTION & VISITORS BUREAU

Big Sky Chamber Board of Directors Meeting
Tuesday, October 24, 2017 | 11:00 am
Lone Peak Brewery Loft

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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>Old Business</u> | |
| | A. Finance Committee Report | Paul |
| | • Approval of 990 | |
| | • Approval of Employee Retirement Account Resolution | |
| | B. The Corner Property – Update/Next Steps | David/Candace |
| | • Confidentiality Agreement | |
| | • Cooperative Agreement | |
| | C. Big Sky Transportation Study | Candace |
| | • TIGER Grant Application Submitted | |
| | D. Housing | Britt/Candace |
| | • WSW Timeline | |
| | • Down Payment Assistance Program | |
| | • VRBO Program | |
| V. | <u>New Business</u> | |
| | A. Strategic Planning: Phases I & II | David/Candace |
| | B. Joint County Commission Meeting | Candace |
| | i. Wednesday, November 1 st 10:00am Water & Sewer District Conference Room | |
| | C. BAHA/J1 Visa Program | Candace |
| | D. Summer 2017 Business Recap | David |
| | E. MT High Tech Jobs Summit | Candace |
| VI. | <u>Staff Reports</u> – CEO Report & Membership/Events Monthly Report | Candace/Margo |
| VII. | <u>Announcements</u> | |

Upcoming Events:

- Wednesday, October 25th 4:30pm | Ribbon Cutting at Kircher Park Treehouse
- October 25th & 26th | Montana Chamber of Commerce Annual Meeting (Great Falls)
- Wednesday, November 1st 8:00am | “Eggs & Issues”: Housing (Location TBD)
- Wednesday, November 1st 10:00am | Joint Madison/Gallatin County Commissioner Meeting in Big Sky at Water & Sewer District Conference Room

- Thursday, November 9th 11:00am – 12:30pm | Big Sky Young Professionals “Chat with a Doc” Book Talk at Bugaboo Café
- Tuesday, November 14th 8:30am | Chamber Board Meeting
- Thursday, November 16th 5:00pm – 7:00pm | Business After Hours hosted by Black Tie Ski Rentals
- Friday, November 17th 9:00am – 11:00am | “Business Boost” Small Business Education Series: Social Media & Websites for Small Businesses
- Saturday, November 25th | Small Business Saturday
- Wednesday, November 29th 8:30am – 6:00pm | Sustaining the New West Conference (Bozeman)