



BIG * SKY
CHAMBER OF COMMERCE
CONVENTION & VISITORS BUREAU

Big Sky Chamber Board of Directors Meeting
August 9, 2017 | 8:30 am
Big Sky Chamber Board Room

- | | | |
|------|---|---------------|
| 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 |
| | B. Proposed Amendment to FY18 Budget | Paul |
| | 1. Tourism Matters | |
| | 2. Legal Fees | |
| | C. The Corner Property – Update/Next Steps | Kevin/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 | |
| | – 8/17: Antler Ridge & Sleeping Bear HOAs at Big Sky Water & Sewer 6-7:30 pm | |
| | – 8/21 Mountain Village businesses & other commercial – Location TBD 6-7:30 pm | |
| | – 8/29 Community Wrap-Up meeting at WMPAC 6-7:30 pm | |
| | Project’s website: https://bigskysubstation.wixsite.com/bigskysubstation | |
| | 2. 2018 Electric rate case | |
| | 3. Funding for electric car charging station b/w Glacier and Yellowstone | |
| | F. Housing – Update | Britt/Candace |
| | G. Strategic Planning – Providers Format Timeline | Candace |
| V. | <u>New Business</u> | |
| | A. Water | Candace |
| | 1. Stakeholder Survey | |
| | 2. Respec/Gallatin River Task Force – Big Sky Sustainable Water Solutions Forum | |
| | Presentation on Sept. 12 th at 10 am Re: Sustainable Watershed Plan | |
| | Project website: | |
| | http://www.gallatinrivertaskforce.org/projects/big-sky-sustainable-water-solutions-forum/ | |

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

Candace/Margo

VII. Announcements

Upcoming Events:

- Ribbon Cutting at Compass Café by Sola | Monday, August 14th @ 4:30-5 pm
- U.S. Chamber mtg at Holiday Inn Express, Belgrade | Tuesday, August 15th @ 6:30 pm
- Business After Hours @ The Trove West | Thursday, August 17th from 5-7 pm
- Ribbon Cutting at Shelly Bermont Fine Jewelry | Monday, August 21st @ 5:15 pm
- Big Sky Chamber Golf Tournament | Friday, September 8th from 11 am-8 pm