



BIG * SKY
CHAMBER OF COMMERCE

Board of Directors Meeting
April 10, 2018 | 9:30 am
Big Sky Chamber of Commerce 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>Finance Committee Report</u> | Ken/Lori |
| V. | <u>Old Business</u> | |
| | A. Transportation – Update on TIGER Grant timeline | Candace |
| | • Montana Infrastructure Coalition – National Infrastructure Week | |
| | C. Big Sky Chamber Board Discussion | David |
| | • DRAFTED By-law Amendment to increase the number of board members from 9 to 11 and to allow for electronic voting | |
| VI. | <u>New Business</u> | |
| | B. DRAFT Budget - BSRAD FY19 Resort Tax Application (DUE April 30 th) | David/Candace |
| VII. | <u>Staff Reports</u> – CEO Report & Membership/Events Monthly Report | Candace |
| VIII. | <u>Announcements</u> | |
| IX. | <u>Adjourn</u> | David |
| X. | <u>Executive Session - TCP</u> | |

Next Board Meeting is Tuesday, May 8th @ 8:30am

8:30am-9:30am Strategic Planning Wrap-Up Session with Dr. Eric Austin

Upcoming Events:

- Mon, April 9 | Voter Registration for BSRAD Tax Board Elections Closes
- Tues, April 10 | BAH: LUXE Spirits and Sweets | 5:00-7:00pm
- Wed, April 11 | Public Engagement Meeting: Northwestern Energy Mid -Mountain Substation @ WMPAC | 6:30-8:00pm
- Sun, April 15 | Governor's Conference Big Sky FAM Tours | 2:00-5:00pm
- Mon, April 23 | BSRAD Tax Board Member Elections Ballots Mailed
- Mon, April 30 | BSRAD Resort Tax FY19 Applications DUE
- Sat, May 5 | Shred Day @ Chamber Offices | 11:00am - 1:00pm
- Tues, May 8 | BSRAD Tax Board Member Elections