



Board of Directors' Regular Meeting Agenda Tuesday, July 10, 2018 | 8:30 am Big Sky Chamber of Commerce Board Room

Our Mission: Serving as the **VOICE** of Business, the Big Sky Chamber **CHAMPIONS** a healthy economy and works collaboratively with community stakeholders (**CONVENES**) as a **CATALYST** to improve the overall quality of life in the region.

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| I. | <u>Call to Order Regular Public Meeting</u> | Sarah |
| II. | <u>Public Comment</u> | |
| III. | <u>Approval of May Minutes*</u> | Sarah |
| IV. | <u>Finance Committee Report</u> | Ken/Lori |
| | A. FY19 Resort Tax Allocations – AMENDED FY19 Budget Approval* | Candace |
| V. | <u>Old Business</u> | |
| | A. 2018 Black Diamond Awards Dinner & Annual Members' Meeting | Sarah/Candace |
| | 1. Board Elections; Amended By-laws; NEW Membership Levels & Benefits | |
| VI. | <u>New Business: Elevate Big Sky 2023</u> | Sarah |
| | A. Advocacy: VOICE of Big Sky Business | |
| | 1. MT Chamber – Endorsement of <i>Envision 2026</i> | |
| | 2. Council of State Governments West – Annual Meeting: July 16-20, 2019 | |
| | B. Creating a Positive Business Climate | |
| | 1. Big Sky Chamber Membership – Needs Assessment | |
| | 2. Custer Gallatin Working Group Update | RJ |
| | C. Local Governance Facilitation | David |
| | 1. Dan Clark, MSU Local Government Center – Presentation to Resort Tax Board | |
| | 2. Eggs & Issues / Joint County Commissioners' Meeting: Wed, Nov 5 th | |
| | D. Encouraging Community Infrastructure Investment | |
| | 1. Air Route Development Update | Brandon |
| | 2. Energy – Mid-mountain Substation Update | Britt/Candace |
| | 3. Telecommunications Task Force | Kevin |
| | 4. TCP – VBS/VIC Toilets and Electrical | Candace |
| | 5. Transportation | Candace |
| | a. TIGER Grant Update | |
| | b. SW MT Regional Application/\$10K for the FTA Low/No Emission Bus Program | |
| | c. NADO Virtual Peer Exchange | |
| | E. How YOU as a Big Sky Chamber Board Member Can Help | |
| | 1. Membership Recruitment Efforts | |
| | a. 5/5/30 Report | |
| | b. Big Sky Chamber “Fore-o-6 Golf Tournament” – Friday, September 14, 2018 | |

VII.	<u>Staff Reports</u> – CEO, Membership, Events & Programming Monthly Reports	CCS/RJ/Caitlin
VIII.	<u>Announcements</u>	
IX.	<u>Executive Session</u>	
X.	<u>Adjourn</u>	Sarah

Next Board Meeting: Tuesday, August 14th @ 8:30am

Upcoming Events:

- Wed, July 11 | BSRAD Resort Tax Board Meeting (8:00 am start) – Dan Clark Presentation | 10:00 am
- Thur, July 12 | B2B Exchange @ SpringHill Suites, Bozeman | 4:30–6:30 pm
- Tues, July 17 | BAH – TBD | 5:00–7:00 pm
- Tues–Fri, July 17–20 | Association of Chamber of Commerce Executives (ACCE) Annual Convention in Des Moines, Iowa
- Wed, July 25 | Small Business Summer School LiveStream: Marketing | 10:00–11:30 am
- Thur–Sat, Aug 2-4 | 2018 Governors’ Cup in Kalispell, MT
- Tues, Aug 7 | BBER Economic Update Series – Enticing Entrepreneurs @ BZN GranTree | 12:00-2:00 pm
- Tues, Aug 21 | BAH: Montana Title & Escrow | 5:00–7:00 pm

**Agenda items for Board ACTION*