



**Board of Directors' Regular Meeting Agenda**  
**Tuesday, August 14, 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>   | Candace        |
| II.   | <u>Public Comment</u>   |                |
| III.  | <u>Approval of July Minutes*</u>  | Candace        |
| IV.   | <u>Finance Committee Report</u>   | Ken            |
| V.    | <u>New Business</u>   |                |
|       | A. Board Appointment*   Chair Discussion (Executive Session)  | David/Ken      |
| VI.   | <u>Old Business: How the Big Sky Chamber is working to ELEVATE BIG SKY 2023</u>   |                |
|       | A. Advocacy: VOICE of Big Sky Business  | Candace        |
|       | 1. MT Chamber – Endorsement of <i>Envision 2026</i>   |                |
|       | 2. MT Infrastructure Coalition – Membership Renewal   |                |
|       | 3. UofM – BBER’s 2019 Economic Outlook Seminars’ Theme: Affordable Housing  |                |
|       | B. Creating a Positive Business Climate   |                |
|       | 1. Montana Non-Profit Association NextGen Board Development   YP Board Training   | Caitlin        |
|       | C. Local Governance Facilitation  |                |
|       | 1. Outcome of Dan Clark’s Presentation to Resort Tax Board  | Kevin          |
|       | 2. Eggs & Issues / JCCM: NEW DATE! Wed, Nov 14 <sup>th</sup><br>Tourism is “Issue” to be discussed; Dax Schieffer, Voices of MT Tourism | Candace        |
|       | D. Encouraging Community Infrastructure Investment  |                |
|       | 1. Energy – Mid-mountain Substation: Rainham site/Low-profile technology  | Britt          |
|       | 2. Telecommunications Task Force  | Kevin          |
|       | 3. Sustainability – Vail 1 <sup>st</sup> Mountain IDEAL sustainable destination per the Global Sustainable Tourism Council (GSTC)       | Britt/Candace  |
|       | E. How YOU as a Big Sky Chamber Board Member Can Help   | Scott/RJ       |
|       | 1. Big Sky Chamber “Fore-o-Six Golf Tournament” – Thur, Sept 13, 2018<br>a. SELL-SELL-SELL; THANK YOU notes/calls                       |                |
| VII.  | <u>Staff Reports – CEO, Membership, Events &amp; Programming Monthly Reports</u>  | CCS/RJ/Caitlin |
| VIII. | <u>Announcements</u>  |                |
| IX.   | <u>Executive Session</u>  |                |
| X.    | <u>Adjourn</u>  | Candace        |

**Next Board Meeting: Tuesday, September 11th @ 8:30am**

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**Upcoming Events:**

- Mon, Aug 20 | First Security Merger Ribbon-tying @ First Security Bank | 12:00–1:00pm
- Tues, Aug 21 | BAH @ Montana Title & Escrow | 5:00–7:00pm
- Fri, Aug 31 | BSOA Annual Meeting & Reception @ Big Sky Resort | 3:00–5:00pm
- Mon, Sept 3 | Labor Day – OFFICES CLOSED
- Fri, Sept 7 | Big Sky Resort Tax Board Strategic Planning Public Discussion @ BSRAD Offices | 8:30am
- Thur, Sept 13 | Big Sky Chamber FORE-o-Six Golf Tournament @ Big Sky Resort | 11:00am–8:00 pm

*\*Agenda items for Board ACTION*