



**Board of Directors' Regular Meeting Agenda**  
**Tuesday, September 11, 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 August Minutes*</u>  | Candace        |
| IV.   | <u>Finance Committee Report</u>   | Ken            |
| V.    | <u>New Business</u>   |                |
|       | A. Endorsements/Letters of Support  | Candace        |
|       | a. Ballot I-185 – Big Sky Medical Center/Bozeman Health*                              |                |
|       | B. NATIONAL SUPPORT YOUR LOCAL CHAMBER DAY – Wed, Oct 17, 2018                        | RJ             |
| 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 Envision 2026*   |                |
|       | a. Annual Meeting – Oct 25-26   Butte, MT   |                |
|       | 2. UofM – BBER’s 2019 Economic Outlook Seminars   Proposal from Pat Barkey            |                |
|       | B. Creating a Positive Business Climate   | Candace        |
|       | 1. Leadership Montana’s Big Sky session and Lessons in Leadership with Greg Slamowitz |                |
|       | C. Local Governance Facilitation  |                |
|       | 1. Sept. 7 <sup>th</sup> Resort Tax Board Meeting Recap and Discussion                | Candace        |
|       | 2. Eggs & Issues / JCCM: NEW DATE! Wed, Dec 5 <sup>th</sup>                           | Candace        |
|       | Tourism is “Issue” to be discussed; Dax Schieffer, Voices of MT Tourism               |                |
|       | D. Encouraging Community Infrastructure Investment                                    |                |
|       | 1. Sustainability – Big Sky as a Sustainable Destination?                             | Britt/Candace  |
|       | E. How YOU as a Big Sky Chamber Board Member Can Help                                 | RJ             |
|       | 1. Big Sky Chamber “Fore-o-Six Golf Tournament” – Thur, Sept 13, 2018                 |                |
|       | a. Join us at the <i>Nineteenth Hole After Party</i> beginning at 5:30pm              |                |
|       | b. THANK YOU notes/calls  |                |
| VII.  | <u>Staff Reports</u> – CEO, Membership, Events & Programming Monthly Reports          | CCS/RJ/Caitlin |
| VIII. | <u>Announcements</u>  |                |
| X.    | <u>Adjourn</u>  | Candace        |

**PROPOSED: Next Board Meeting: Thursday, October 11th @ 8:30am**  
**(Due to MACE Fall Meeting from Sun-Tues, Oct 7-9)**

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**Upcoming Events:**

- Wed, Sept 12 | Big Sky Transportation District Discussion @ Water and Sewer | 11:00am – 12:30pm
- Thur, Sept 13 | Big Sky Chamber FORE-o-Six Golf Tournament @ Big Sky Resort | 11:00am–8:00 pm
- Fri, Sept 14 | The Science of Forest Planning with the Custer Gallatin National Forest @ Big Sky Resort | 8:00 am–1:00pm
- Tues, Sept 18 | BAH @ Big Sky Vacation Rentals | 5:00–7:00pm
- Thur, Oct 11 | Board Development Training with Montana Nonprofit Association | Current Board Members - 8:30am-12:30pm / Young Professionals - 4:00-6:00pm

*\*Agenda items for Board ACTION*