

**Meeting Minutes: Organizational Meeting of the Big Sky Park District Board of Directors**

**Water and Sewer Meeting Room**

**Wednesday, June 13<sup>th</sup>, 2012**

**Present at meeting: Steve Johnson, Mary Wheeler, Ryan Hamilton**

**Mary Wheeler called the meeting to order at 9 am**

**No public comment**

**The board was seated with Mary Wheeler holding a 1 year term, Steve Johnson holding a 2 year term, and Jessie Neal holding a 3 year term.**

**Steve Johnson made a motion for Mary Wheeler to be Chair of the board. Jessie Neal seconded**

**Mary Wheeler made a motion to seat Steve Johnson as the treasurer. Jessie Neal seconded**

**Mary Wheeler made a motion to seat Jessie Neal as the secretary. Steve Johnson seconded**

**Bylaws: Bylaws were accepted as per the draft and all agreed that they could be sent to the counties after Mary combines the resolutions from each county and the interlocal agreement.**

**Budget Requests – Gallatin County forwarded the budget meant to cover D and O insurance to their fiscal manager.**

**The board agreed that the requests to private entities would go to the Big Sky Community Corporation and the Big Sky Owners Association after bids are obtained. Ryan Hamilton mentioned that BSCC might be the entity to support the park district initially.**

**Insurance – quotes will be obtained for D and O from CIA Insurance in Big Sky and First West Insurance in Bozeman. Jessie Neal committed to getting First West Quote, Steve Johnson committed to getting CIA insurance quote.**

**Quarterly meeting schedule: The quarterly meeting schedule was decided to be the third Thursday of every third month**

**New Business:**

**Madison County Board members Mary Wheeler stated we need good representation from Madison County.**

**Announcements: Steve Johnson stated that the BSCC and Park district could partner on a signature project like the Mountain to Meadow trail. Ryan Hamilton stated the Town Hall meeting could be a good forum to get the word out about the Park District.**

**Meeting adjourned at 10:05 am**

Mary Wheeler, Chair Mary Wheeler Jessie Wiese, Secretary JW