

Minutes of a Special Meeting of the Big Sky Park District Board of Directors

Thursday, July 2, 2015

Water & Sewer District #363 Meeting Room

9:00 a.m.

Present: Steve Johnson, Mary Wheeler; via phone: Kevin Germaine

Members of the public: none

Chair Mary Wheeler called the meeting to order at 9:10 a.m. and took minutes for the meeting.

Public Comment: there was none.

The sole item of business for this special meeting was discussed. The draft amendment to the bylaws separating the officer positions of Secretary and Treasurer as well as allowing more flexibility in the scheduling of the quarterly meetings, has been posted in its entirety along with notice of this meeting, for over two weeks at both the Big Sky Post Office and at the Big Sky Water & Sewer District #363, with no input having been received by any board members.

Motion was made by Steve Johnson to approve the amendment as written; seconded by Kevin Germaine. There was no discussion. Motion carried unanimously.

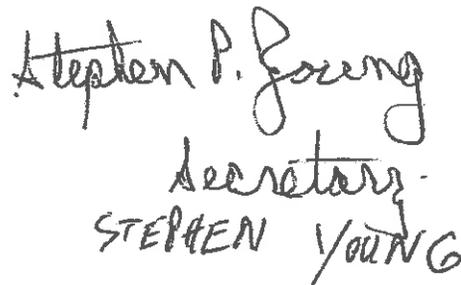
The amendment will now be submitted to the Gallatin and Madison County Commissions for approval.

Meeting was adjourned at 9:20 a.m.

Submitted by:



Mary Wheeler, Chair


Secretary
STEPHEN YOUNG