Minutes of Quarterly Meeting of the Big Sky Park District Board of Directors

Thursday, September 12, 2014

Water & Sewer District #363 Meeting Room

9:00 a.m.

Present: Steve Johnson, Kevin Germain, Jessica Wiese

No members of the public

I. Call to Order: Steve Johnson called the meeting to order at 9:02

2. Approval of June 11, 2014 Minutes. Kevin Germain made a motion to accept the June 11th minutes. Steve Johnson seconded and the motion passed unanimously.

3. Old Business:

a.) Logo, Letterhead, Info on Websites:
Steve J. reported that corrections were made to the logo and letterhead. He stated that he spoke with Glenda Howze and she would be willing to put minutes on the website and he was planning to talk to Laurie Buyan about Madison County's website.

b.) Annual Budget Submission to County Commissioners: Steve Johnson stated that the budget was just the resort tax request and has been submitted.

c.) Status from BSCC and joint planning session: Jessie Wiese reported BSCC is planning a strategic planning session in November. After they identify their goals, the Park District will discuss next steps on how to partner.

d.) Grant Update: No update

e.) County attorney on holding assets: Steve Johnson and Kevin Germain plan to contact the attorneys from each of the counties to determine taxing authority, indemnity, and any other benefits of a Park District holding assets over a non profit. Update at December meeting.

5. New Business:

a.) Possible Bylaws amendment: separation of secretary treasurer and officer positions and duties. Vote on final version to be sent to counties

The changes Mary Wheeler suggested to the bylaws were examined but no vote was made. Jessie Wiese suggested adding meeting more often to the bylaws amendment.

b.) TEDD/TIFF District

Kevin Germain reported on the TEDD/TIFF effort and made mention of a couple of hurdles the group is facing, primarily having to show infrastructure deficiency to both counties and get the counties to vote that it exists. If that happens, that will lead to a formal decision on the formation of the TEDD/TIFF.

6. Date of Next Meeting:

December 12, 2013 2nd Thursday – changed to December 4th for scheduling purposes.

7. No announcements

8. Adjournment: 9:45

Mary Wheeler, Chair Mary Wheeler Jessie Wiese, Secretary JWie