

ZOOM MEETING
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AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, February 22, 2021
4:00 pm -5:30 pm

Using **ZOOM technology** from our homes in Missoula, Cascade, Fort Benton and Great Falls, Montana

- 1. Call to Order, Welcome Guests and Roll Call** Jane Weber
 - a) Disclosure of any Conflicts of Interest on this agenda Board Members

- 2. Consent Agenda** **5 minutes**
 - a) Approval of the Minutes from the January 25, 2021 Annual Public Meeting
 - b) Ratification of Exec. Committee and Committee Chairmen Actions Taken Between Meetings (Jane, Lynette, Rich, Jerry, Bill, Carol and Mary)
 - Summary of Friday, February 19, 2021 meeting with NPS Staff, Alex Hernandez and Justin Henderson and Consultants, Nancy Morgan and Augie Carlino

- 3. New Business - NONE**

- 4. Old Business**
 - a) Committee Reports **Committee Chairs** **50 minutes total**
 - **Feasibility Study Task Force** **Jane Weber** **5 minutes**
Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison
 - **Finance Committee -** **Jerry Lehman** **15 minutes**
Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson
 - Information – review of financial statements
 - **Marketing Committee** **Rich Ecke** **10 minutes**
Members: R. Ecke (CHAIR), G. Fisher, R. McDonald, C. Bronson, K. Robison, C. Jenkins
 - Information – Need for letters of support to submit with the Feasibility Study
 - Information – Recent activities on Facebook and Website updates
 - Information - Marketing Committee’s next meeting date/time/location
 - **Fundraising Committee -** **Mary Willmarth** **10 minutes**
Members: M. Willmarth (CHAIR), Jay Russell, J. Taillie, J. Weber
 - Information – Recent activities
 - Information – Fundraising Committee’s next meeting date/time/location
 - **Projects Committee** **Carol Bronson** **10 minutes**
Members: C. Bronson (CHAIR), L. Scriver-Colburn, K. Robison, E. Sievert, J. Weber
 - Information – Project idea update
 - Project Committee’s next meeting date/time/location
 - **Audit Committee - NO REPORT** **0 minutes**
Members: Jerry Lehman, Murry Moore
 - **Heritage Database Committee - NO REPORT** **0 minutes**
Members: K. Robison

- 5. Announcements from the Board Members** **5 minutes**

- 6. Public Comment**

- 7. Motion to Adjourn**