

Glacier County Regional Port Authority  
Tentative Special Board Meeting Minutes  
September 2, 2020, CB Chamber Office & Conference Call

- I. Roll Call
  - A. Present: Tom McKay, Mike Wineman, Tony Sitzmann, Pat Murphy, Mike Schultz, Fred Greco. Absent/Excused: Neal Bartleson, Skye Gilham. Absent/Unexcused: Ken Hoyt
  - B. Guests: Nate Kavanagh
    1. Unfortunately, there were technical difficulties with the conference call. Although guests were unable to access the call, the meeting was recorded.
- II. Call to Order – Meeting called to order at 5:00 p.m. by Fred
- III. Special Meeting Agenda
  - A. Strategize 2021 plan for Glacier County closed and struggling businesses due to pandemic and Tribal closures.
    1. Lengthy discussion including but not limited to: Contacting Department of Interior, head of Glacier National Park, Senators and Representatives, Blackfeet Tribal Council; Reopening plans for Spring of 2021 including survey statistics from 2020 small businesses and tourism; Figuring out what it will take to reopen the Eastern Corridor of Glacier Park and Blackfeet Reservation, ie.: Specific number of active COVID19 cases in Glacier County; Develop communication with Blackfeet Tribal Council, Browning and Eastern corridor businesses, be part of conversations, fact find.
  - B. Sweetgrass Development Memorandum of Understanding with Glacier County Regional Port Authority to be dissolved.
    1. Both entities will remain economic development partners.
- IV. Public Comment – Since the conference call was inoperable, public comment was received by Mr. Sanford Stone of Park Cabin Company via email, after being provided a recording of the meeting.
- V. Adjournment – Meeting adjourned by Fred at 5:52. The scheduled September Board meeting will take place on September 17 at 2:00 p.m. Meeting venue TBA.

***The mission of Glacier County Regional Port Authority is to promote, stimulate, and advance the general welfare, commerce, economic development, and prosperity of its region.***