

***Our vision is to be the best resource for business assistance, through collaborations and partnerships,
for all communities within and surrounding Glacier County.***

Glacier County Regional Port Authority

Tentative July Board Meeting Minutes

July 21, 2022, 2:00 p.m., Medicine Spring Library, Blackfeet Community College, Browning, MT

No virtual meeting available due to internet outage at the Library.

- I. Roll Call
 - A. Present: Tom McKay, Ken Hoyt, Mike Wineman, Neal Bartleson. Absent/Excused: Rod Cline, John Overcast, Skye Gilham. Absent/Unexcused: Tony Sitzmann.
- II. Call to Order – Meeting called to order by Mike at 2:03
 - A. Tom moved, seconded by Neal, to accept the July agenda. All in favor, motion carried.
 - B. Neal moved, seconded by Tom, to approve the June minutes. All in favor, motion carried.
 - C. Tom moved, seconded by Ken, to accept the June (FY2022) Financials. All in favor, motion carried.
 - D. Tom moved, seconded by Ken, to accept the final FY2022 budget. All in favor, motion carried.
 - E. Current FY 2023 budget was not available at meeting time.
 - F. Bills to present – Wix and Matt Law Office bills acknowledged.
 - G. Correspondence – none
- III. Old Business
 - A. Review of Draft #1 of Revised By-Laws – Board of Directors went through draft, made language suggestions and changes. Draft #2 will be available at August meeting.
 - B. Update on McCauley Overpass signs – Neal and Brenda met with Shawn Appley of MDOT. Shawn approved the proposed location of signs, and Neal will have them in place by Lewis & Clark Days.
 - C. Human Rights Bureau Case No. 00220154
 1. Pre-trial Scheduling Hearing on 7/13/22. Final Pre-trial hearing to take place on 10/31/22. Trial scheduled for 11/7/22 in Glacier County.
 - D. Board Vacancy – Tom moved, seconded by Neal, to approve the City Council's appointment of Doug Vermulm to the Board. All in favor, motion carried.
 - E. Update on Rural Energy Pilot Program Grant Application – Tom moved, seconded by Neal, to table. All in favor, motion carried.
- IV. New Business
 - A. Alumni Scholarship Application is circulating and due on July 30. Board members agreed to have names taken off applications prior to voting.
- V. Strategic Planning Session – Discussed funding unknowns. As per advice from County CFO Kittson, a letter requesting continued funding will be drafted and sent to Commissioners and Kittson.
- VI. Activity Reports
 - A. Browning and surrounding communities – The Celebration of Recovery was successful, and will go back to its traditional event title, North American Indian Days, next year. Ground has been broken on the new arbor where the event will take place.
 - B. Cut Bank Area Chamber of Commerce – Neal announced that Browning Lumber will have a truck in the Lewis & Clark Days Parade.

- C. Sweetgrass Development – NA
- D. GFDA – NA
- VII. Public Comment – None
- VIII. Adjournment – Meeting adjourned by Mike at 3:16. The next meeting will take place on August 18, 2022, 2:00 p.m. at the GCRPA Office in Cut Bank, and via Zoom.

DRAFT

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