

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 December Board Meeting Agenda
Thursday, January 18th, 2024, 2:00 p.m.
Medicine Spring Library, Browning, MT and via Zoom

- I. Roll Call
- II. Call to Order
 - A. January Agenda
 - B. December Minutes
 - C. December Financials
 - D. Current FY24 Budget
 - E. Bills to Present
 - F. Correspondence
- III. Old Business
 - A. Tabled from Nov.-Executive Director Official Hiring and Contract
 - B. Tabled from Nov. Executive Director role and responsibilities
 - C. Kim S. approval as a board member. (approved from City Council)
 - D. Vote on grant application for Mona Lisa doggie day spa
 - E. Other Old Business
- IV. New Business
 - A. Discuss possible pay incentive for board members (email discussion)
 - B. Port Authority name change (email discussion)
- V. Strategic Planning Session-For new hire and new board members-ongoing
- VI. Activity Reports
 - A. Browning-Blackfeet community college Bear River Commemoration 1/22/24 Elders lunch BFCC Student Commons 2/21/24
 - B. East Glacier Park-Stageline now offering a brunch menu as of 1/7/24
 - C. Babb/ St.Mary-
 - D. Cut Bank-1/25/24 6pm-8pm Chamber up after five (519 E Main St), 2/4/24 Glacier creative arts hosting a craft cutbank library
 - E. Sweetgrass Development-
- VII. Public Comment – please keep to 3 minutes. Should your comment require more time, please email glacierportauthority@gmail.com
- VIII. Adjournment – The next meeting will take place at GCRPA Office in Cutbank, MT, on February 15th, 2024, at 2:00 p.m.

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.