

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
April 18th 2024 Board Meeting Minutes
Thursday, April 18th 2024, 2:00 p.m.
Glacier County Regional Port Authority Office, Cut Bank MT via Zoom

- I. Present: Ken Hoyt, Tom McKay, John Overcast, Kim Stoltz, Mike Schultz Late arrival: Rod Cline, Neal Bartleson. Absent/Excused: Skye Gilham. Absent/Unexcused: N/A Guests:

II. Call to Order – Meeting called to order by Mike S. at 2:02 p.m.

A. Kim moved, seconded by Tom, to approve the April agenda. Motion carried.

B. Kim motion, seconded by Tom, to approve March minutes. Motion carried

C. Kim moved, seconded by Tom, to approve the March financials. Motion carried.

D. Kim moved, seconded by Tom, to accept the current budget. Motion carried.

E. No bills to present

F. No Correspondence

III. Old Business

A. John O. moved, seconded by Kim, to approve \$5k grant to Curiously Artistic

B. Mike Moved, seconded by Tom, approval of Round logo created by Tai and DBA name change

IV. New Business

A. Rod motioned, seconded by Tom approve \$500 Scholarship for Browning : Latesha G Cut Bank : Peyton M

B. Tabled until next Board meeting Matt Trombley Business Proposal “White Buffalo Adventure Tours”

C. Tom M Motioned, seconded by Ken H approval for GCRPA fiscal agent for Glacier tourism grant

VI. Activity Reports

A. Browning –

B. East Glacier Park –

C. Babb/St Mary-

D. Cut Bank -

VII. Public Comment – none

VIII. Adjournment – Meeting adjourned by Mike at 3:11pm. The next meeting will take place on May 16th, 2024, 2:00 p.m., at Medicine Spring Library Browning, MT and via Zoom.

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.