

Glacier County Regional Port Authority  
Tentative July Board Meeting Agenda  
July 22, 2021, 2:00 p.m.  
GCRPA Office, Cut Bank, MT

- I. Roll Call
- II. Call to Order
  - A. July Agenda
  - B. June Minutes
  - C. June Financials
  - D. Budget – June closeout
  - E. Bills to Present
  - F. Correspondence
- III. Economic Development Fund Presentation – Hinman Coffee House, Browning, MT
- IV. Old Business
  - A. McCauley Overpass – tabled from June meeting
  - B. Simple Projected 2022 Budget – tabled from June meeting
  - C. Executive Director Evaluations – Fred
  - D. Strategic Planning Training in lieu of August Meeting
    - 1. August 19, 1:00-5:00 p.m.
    - 2. Cut Bank Chamber of Commerce Board Room
  - E. Other Old Business
- V. New Business
  - A. Big Sky Spray Foam Loan written off as bad debt
    - 1. See financials
  - B. Annual Report – will present in August so Board may take action at September meeting
    - 1. Pending final FY2021 receipts
  - C. Other New Business
- VI. Strategic Planning – Please plan to attend this important training
  - A. Brainstorm our strengths, weaknesses, opportunities, and threats in preparation for training
- VII. Activity Reports
  - A. Browning Community
  - B. Cut Bank Area Chamber of Commerce
  - C. Sweetgrass Development
  - D. GFDA
- VIII. Public Comment
- IX. Adjournment – next public meeting will be held on September 23, 2021, 2:00. Venue TBD

***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.***