

Glacier County Regional Port Authority  
Tentative January Board Meeting Agenda  
January 21, 2021 2:00 p.m.  
GCRPA Office, Cut Bank via Zoom

- I. Roll Call
- II. Call to Order
  - A. January Agenda
  - B. December Minutes
  - C. December Financials
  - D. Current Budget
  - E. Bills to Present
  - F. Correspondence
- III. Economic Development Request Presentation
  - A. Chelsea Mikle and Nate Mikle – co-owners, South Fork Environmental Research and Consulting, LLC
- IV. Old Business
  - A. McCauley Overpass – pending legislation
  - B. Update on GNP 2021?
  - C. 501c3 update – Gage appointment pending
  - D. Administration of LinkOne Big Sky Trust Fund – Glacier County
  - E. Other Old Business
- V. New Business
  - A. Letter of Resignation from Board Member, Michael Schultz
  - B. Discussion and/or appointment of potential Board Member, John Overcast
  - C. Discussion and/or vote upon changing representation of Board Members, Tom McKay, Skye Gilham, and Mike Wineman
  - D. Other New Business
- VI. Strategic Planning Session – covered in IV-B and IV-C
- VII. Activity Reports
  - A. Browning Community
  - B. Cut Bank Area Chamber of Commerce
  - C. Sweetgrass Development
  - D. Great Falls Development Authority
- VIII. Public Comment
- IX. Adjournment
  - A. Next meeting will take place on February 18, 2021 at 2:00 p.m. Venue will be contingent on COVID19 regulations.

***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.***