

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 May Board Meeting Agenda
May 19, 2022, 2:00 p.m.
GCRPA Office, Cut Bank, MT and via Zoom

- I. Roll Call
- II. Call to Order
 - A. May Agenda
 - B. April Minutes
 - C. April Financials
 - D. Current Budget
 - E. Bills to Present
 - F. Correspondence
- III. Economic Development Presentation – Christy Madsen of Christy’s Creations
- IV. Old Business
 - A. Overpass Signs complete – contacted DOT for next step
 - B. By-Laws Update
 - C. Scholarship Update
 - D. Business Pitch Night Report
 - E. Annual Meeting June 16, 4:00 in the separate dining area at the Pioneer
 - 1. Officer Elections
 - 2. Vacancy
 - 3. By-Laws, Policies and Procedures review
 - F. Other Old Business
- V. New Business
 - A. Following Public Comment, the Board will go into closed session to discuss litigation strategy, receiving advice from legal counsel regarding Human Rights Bureau Case No. 0220154
 - B. Other New Business
- VI. Strategic Planning
- VII. Activity Reports
 - A. Browning and surrounding communities
 - B. Cut Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. GFDA
- VIII. Public Comment – limited to 3 minutes. Comments longer than 3 minutes must be emailed to glacierportauthority@gmail.com 48 hours prior to the meeting.
- IX. Adjournment – Next meeting to take place on June 16 at 4:00 p.m. in the dining area of the Pioneer in Cut Bank, MT

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.

Glacier County Regional Port Authority

Strategic Plan – August 2021

Based on SWOT Analysis – Strengths, Weaknesses, Opportunities, Threats

STRENGTHS

- **Diverse Board and Executive Director**
- **Positive relationships with partners (Sweetgrass Development) and communities**

WEAKNESSES

- **Funding Unknowns**
- **Organization name and identity**
- **Grant vs. Loan funding**

OPPORTUNITIES

- **Funding streams (grants, applying for federal dollars, county, ARPA), Revolving Loan Fund (do we meet all qualifications?)**
- **Tribal involvement on Board/Recruitment**
- **Business partners (hold meetings at different businesses, tour facilities)**
- **Continue Board and Executive Director Training**
- **Committees**

THREATS

- **County mill funding**
- **External community (small businesses), school population, population demographic**
- **Duplication of services**
- **Board turnover/recruiting responsibly**