

Glacier County Regional Port Authority
Tentative September Board Meeting Agenda
September 21, 2023, GCRPA Office, 2:00 p.m., Cut Bank, MT and via Zoom

- I. Call to Order
 - A. September Agenda
 - B. August Minutes
 - C. August Financials
 - D. Current FY24 Budget
 - E. Bills to present
 - F. Correspondence

- II. Old Business
 - A. EDF Application from Josh Waller of Adventure Farm, LLC, Board to Vote.
 - B. Applicants for Board of Directors
 - C. Applications/Interviews regarding the Executive Director Position.
 - D. Other Old Business

- III. New Business
 - A. New Director - administrative procedures
 - B. FY2023 Annual Report - would the board like this completed by former or new director?
 - C. Other New Business

- IV. Strategic Planning - something to consider for new hire and new board members.
- V. Activity Reports
 - A. Browning
 - B. East Glacier Park
 - C. Babb/St. Mary
 - D. Cut Bank
 - E. Sweetgrass Development

- VI. Public Comment
- VII. Adjournment - The next meeting will be held on October 19, 2023, 2:00 p.m, Medicine Spring Library in 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