

Glacier County Regional Port Authority
Tentative August Board Meeting Minutes
August 17, 2023, 2:00 p.m., Medicine Spring Library, Browning, MT

- I. Call to Order - Meeting called to order at 2:10 by Tony.
 - A. Members Present - Tony Sitzmann, Rod Cline, Neal Bartleson, Skye Gilham. Not present: Tom McKay, Ken Hoyt, John Overcast, Doug Vermulm
 - B. Guests: Sam Luedtke
 - C. Rod moved, seconded by Neal, to approve the August agenda. Motion carried.
 - D. Rod moved, seconded by Neal, to approve the July minutes. Motion carried.
 - E. Rod moved to approve the June and July financials. The motion was seconded by Neal and carried.
 - F. Rod moved, seconded by Neal, to approve the Final FY2023 budget. Motion carried.
 - G. No Bills to present.
 - H. No correspondence.
- II. Economic Development Fund presentation by Josh Waller of Adventure Farm, LLC
- III. Old Business
 - A. Applications for Board of Directors - tabled
 - B. Applications for Executive Director - discussion
 - C. Projected FY2024 Budget - Rod moved, seconded by Neal, to approve the Projected FY24 budget. Motion carried.
 - D. Other Old Business - none
- IV. New Business
 - A. The new phone number for the Glacier County Regional Port Authority is 406-923-8048.\
 - B. Other new business - none
- V.. Strategic Planning - Community of Browning and City of Cut Bank Board Members are still needed to complete our board of directors.
- VI. Activity Reports
 - A. Browning - School begins on Monday. New store, looking for new manager. BCC Open House 8/24,
 - B. East Glacier Park - Peaks is doing well.
 - C. Babb/St.Mary - Sanford meets with Commissioners about weeds.
 - D. Cut Bank - CB Trails has an upcoming September event.
 - E. Sweetgrass Development - N/A
- VII. Public Comment - none
- VIII. Adjournment - Meeting adjourned by Tony at 3:05. The next meeting will take place in Cut Bank on September 21, 2023, at the GCRPA Office, 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.