

***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 Minutes for July 2023 Board Meeting
Thursday, July 20, 2023, 2:00 p.m.
Cut Bank Office, Cut Bank, MT and Via Zoom

- I. Roll Call – Meeting Called to order by Tony at 2:05.
 - A. Members Present: Tony Sitzmann, John Overcast, Rod Cline, Neal Bartleson.
Absent/Excused: Tom McKay, Ken Hoyt, Doug Vermulm, Skye Gilham
 - B. Guests: Sarah Converse
- II. Call to Order
 - A. Rod motioned, seconded by John, to accept the July Agenda. Motion carried.
 - B. John motioned, seconded by Rod, to accept the June Minutes. Motion carried.
 - C. Rod motioned, seconded by John, to table the June Financials and the FY23 Final Budget until the August meeting. Motion carried.
 - D. Bills to present – none
 - E. Correspondence – none
- III. EDF Presentation – Rod motioned, seconded by John, to table until the August meeting. Motion carried.
- IV. Old Business
 - A. Board Applications – Rod moved, seconded by John, to table until the August meeting. Motion carried.
 - B. Executive Director Position – Rod moved, seconded by John, to table until the August meeting. Motion carried.
 - C. Projected FY2024 Budget – Rod moved, seconded by John, to table until the August meeting. Motion carried.
- V. New Business
 - A. John moved, seconded by Rod, to accept the raise in rent to \$300, saving the \$20/month internet fee. Motion carried
 - B. Rod moved, seconded by John, to accept the By-Laws as written for FY2024. Motion carried.
- VI. Strategic Planning Session – By-Laws reviewed and signed.
- VII. Activity Reports – Please see the July 2023 Agenda
 - A. Browning
 - B. East Glacier Park
 - C. Babb/St. Mary
 - D. Cut Bank
 - E. Sweetgrass Development
- VIII. Public Comment – none
- IX. Adjournment – Meeting adjourned by Tony at 2:45. The next meeting will take place on August 17, 2023, 2:00 p.m., at the Medicine Spring Library in Browning, MT and via Zoom.

The mission of the Glacier County is to promote, stimulate, and advance the general welfare, commerce, economic development and prosperity of its region.