

Glacier County Regional Port Authority
Tentative February Board Meeting Agenda
February 18, 2021 2:00 p.m.
GCRPA Office, Cut Bank via Zoom

- I. Roll Call
- II. Call to Order
 - A. February Agenda
 - B. January Minutes
 - C. January Financials
 - D. Current Budget
 - E. Bills to Present
 - F. Correspondence
- III. Economic Development Request Presentation
 - A. Claire Reynolds – Family Nurse Practitioner – Illuminate Wellness, PLLC
- IV. Old Business
 - A. EDF vote on request from South Fork Environmental Research and Consulting, LLC
 - B. William McCauley Sr. Memorial Bridge (SBO148) – Passed through third reading in First House 40-10 on February 15
 - C. Update on GNP potential 2021 opening – Port Authority was represented at East Side Business Meeting with GNP Superintendent Jeff Mow on 1/27.
 - 1. As of 1/27, the park plans to open all east side venues with COVID regulations. They plan to have concessionaires open. Shuttles may run, but at half capacity. Many Glacier should be fully operational but will have wait times due to continuing construction. Benchmarks for opening are the Blackfeet Tribal Phases. The Tribe hopes to have all members vaccinated by summer season. East Glacier Park and St. Mary Lodges plan to be open. Superintendent Mow explained that GNP has jurisdiction over all the park entrances, and that the 2020 decision to close was a collective decision between the Park, the Tribe, the Health Department, and not simply a Tribal decision. Discussion on jurisdiction over State and Federal Highways was said to be a Public Health Issue, although no clear answer was given.
 - D. Non-profit update- none. Still working through application.
 - E. Administration of Big Sky Trust Fund Job Creation grant for LinkOne, Inc.
 - 1. Contract, Business Agreement, and Management Plan being finalized by County Attorney Matt, Commission Chair Bremner, and the Montana Department of Commerce.
 - F. Scholarship Application – NA
 - G. Museum Loan Payment #2 received
 - H. Other Old Business
- V. New Business
 - A. None
- VI. Strategic Planning Session – covered in Park discussion and non-profit discussion
- VII. Activity Reports
 - A. Browning Community
 - B. Cut Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. GFDA

VIII. Public Comment

IX. Adjournment

- A. Next meeting will take place on March 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.