

***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 February Board Meeting Agenda  
February 17, 2020, 2:00 p.m.  
GCRPA Office, Cut Bank, MT and via Zoom

- I. Roll Call
- II. Call to Order
  - A. February Agenda
  - B. December Minutes
  - C. December and January Financials
  - D. Current Budget
  - E. Bills to present
  - F. Correspondence
- III. Economic Development Fund Presentation – Betsy Anderson of Glacier Creative Arts
  - A. Vote to take place in March
- IV. Old Business
  - A. Board Vacancy – appointment made by Mayor Winchell. Need vote from Board.
  - B. Overpass Project Update
  - C. Executive Director Wage following evaluations – tabled from December
  - D. Update on 501c3 application
  - E. Other Old Business
- V. New Business
  - A. Scholarship application – discuss amount or other ideas
  - B. By-Laws Work Session – Article II, Sections 2 and 4.
  - C. Other New Business
- VI. Strategic Planning Session – see next page
  - A. Where do the inconsistencies of By-Laws fit in our plan?
- 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](mailto:glacierportauthority@gmail.com) 48 hours prior to meeting.
- IX. Adjournment - Next meeting to take place March 17, 2022, at 2:00 p.m. Venue to be determined based on COVID 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.***

**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**