

***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 October Board Meeting Minutes  
October 20, 2022, 2:00 p.m., GCRPA Office, Cut Bank, MT and via Zoom

- I. Roll Call
  - A. Present: Mike Wineman, Rod Cline, John Overcast, Neal Bartleson, Skye Gilham, Doug Vermulm. Absent/Excused: Tony Sitzmann. Absent/Unexcused: Tom McKay, Ken Hoyt.
  - B. Guests: None
- II. Call to Order – Meeting called to order by Mike at 2:00.
  - A. John moved, seconded by Rod, to approve the October agenda. All in favor, motion carried.
  - B. John moved, seconded by Rod, to approve the September minutes. All in favor, motion carried.
  - C. Rod moved, seconded by Doug, to approve September financials. All in favor, motion carried.
  - D. It was explained to the Board that the current budget, due to an oversight, does not reflect up to date bank account balances. John moved, seconded by Rod, to accept the Current Budget as presented. All in favor, motion carried.
  - E. No bills to present
  - F. No correspondence
- III. Old Business
  - A. FY22 Annual Report – It was recommended by Rod that the Fiscal Year dates are specified as July 1 – June 30, and that the list of Board Members include the date that their term expires. Rod moved, seconded by John, that the FY22 Annual Report be approved once clarifications are made. All in favor, motion carried.
  - B. Human Rights Bureau Case No. 00220154 Update – All previously scheduled dates have been moved to March 2023.
  - C. Federal filing of petition for declaratory and injunctive relief update – Filed September 6, 2022. No update.
  - D. Loan Application – The GCRPA Loan Application has been shared with Stockman Bank Lender, Pauline Nygaard, for suggestions as how to streamline and bring up to date.
- IV. New Business
  - A. Cat/Griz Radio Promotion – Skye moved, seconded by Neal, to purchase Package 2 which includes 60 ads for \$375. All in favor, motion carried. Combined with Business of the Day packages, radio ads will take the GCRPA through the beginning of April, 2023.
  - B. Office Scanner/Printer – The Board was made aware that the HP Envy 4520 was purchased in early 2017 and the scanner is no longer working. Rod moved, seconded by Doug, to purchase a new scanner/printer. All in favor, motion carried.
- V. Strategic Planning Session – none
- VI. Activity Reports
  - A. Browning and surrounding communities – Skye is working with Montana State University on research project. Manpower is building a tourism center on Highway 2, which will highlight Glacier Park's eastside businesses.

- B. Cut Bank Area Chamber of Commerce – Holiday Bazaar coming up on November 5. Discussion of Montana Main Street designation and possibilities of funding applications.
- C. Community of Cut Bank – Beautification continues with façade improvement on former Gambles building, which is nearly complete and will eventually expand. Discussion of Glacier Hotel and suggestions from the Joint Refuge Committee. Doug congratulated on 18<sup>th</sup> anniversary of Billman’s Home Décor.
- D. Sweetgrass Development – With Sean’s upcoming resignation, Sarah is hiring for his position, as well as for a grant-writing position.
- E. GFDA – NA
- VII. Public Comment – Neal thanked the GCRPA for the donation to the museum in memory of his late father.
- VIII. Adjournment – Rod moved, seconded by John, to adjourn at 3:04. All in favor, motion carried. The next meeting will take place on November 17, 2022 at 2:00 p.m. at the 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.***