

Glacier County Regional Port Authority  
Tentative September Board Meeting Agenda  
September 17, 2020 2:00 p.m.  
GCRPA Office, Cut Bank, or via Zoom

- I. Roll Call
- II. Call to Order
  - A. September Agenda
  - B. August Minutes
  - C. Special Board Meeting Minutes
  - D. August Financials
  - E. Current Budget
  - F. Bills to Present
  - G. Correspondence
- III. Old Business
  - A. Glacier Historical Museum "Overnight in History" Project
    - 1. Loan closing documents to be signed following meeting
  - B. McCauley Overpass Update
  - C. 501c3 Update
  - D. Annual Report
  - E. Advocate for Eastern Corridor businesses, and those left out of funding
    - 1. Continuing agenda item as requested
  - F. Other Old Business
- IV. New Business
  - A. Report on communication with Blackfeet Tribal Council
  - B. Executive Director Proposal
  - C. Does the Board desire a GCRPA Newsletter?
  - D. EDF question regarding incoming business
  - E. Other New Business
- V. Strategic Planning Session
- VI. Activity Reports
  - A. Browning Community
  - B. Cut Bank Area Chamber of Commerce
  - C. Sweetgrass Development
  - D. Great Falls Development Authority
- VII. Public Comment
- VIII. Adjournment
  - A. Next meeting will take place on October 22, 2020 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.***