

***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 Board Meeting Agenda
April 20, 2023, 2:00 p.m., GCRPA Office, Cut Bank, MT and via Zoom

- I. Roll Call
- II. Call to Order
 - A. April Agenda
 - B. March Minutes
 - C. March Financials
 - D. Current Budget
 - E. Bills to Present
 - F. Correspondence
- III. Economic Development Fund Presentations
 - A. Further questions of Mr. Mario McCullough of Mario's Italian Kitchen, following the receipt of updated business plan.
 - B. Triston Fitzgerald – 2 separate businesses
 - 1. Leaning Tree Campground and Cabins in Babb
 - 2. Suzie's Store in Babb
 - C. The Board of Directors requires one month to make funding decisions.
- IV. Old Business
 - A. HRB Case No. 00220154 Update if available
 - B. PA Case No. CV-22-81-GF-BMM-JTJ Update if available
 - C. Special District Insurance Coverage – Update
 - D. Glacier County Cut Bank Community Connection Expo – Thursday, April 27, 6-8 p.m., CBHS Lobby
 - 1. Sponsors: Montana Community Foundation, First Interstate Bank, Glacier County Regional Port Authority, Northwest Energy, Northern Transit, Glacier Electric Cooperative, Stockman Bank, Edward D. Jones, Cut Bank School District 15
 - E. 2023 Supporting Success Scholarship Update
 - F. 2023 Annual Meeting – June 22, 2023, Cattle Baron Supper Club
 - G. Other Old Business
- V. New Business
 - A. Suggestions for time limit on EDF presentations
 - B. 2 Board Members with expiring terms – Applications on website
 - 1. Browning Community Representative – currently Mr. Thomas McKay
 - 2. City of Cut Bank Representative – currently Mr. Michael Wineman
 - C. Anticipate 2-3 EDF presentations at May Board meeting, to include Glacier Cinema signage
 - D. Other New Business
- VI. Strategic Planning Session – concern mentioned in last public comment, with many Browning businesses changing ownership.
- VII. Activity Reports
 - A. Browning – A “mini-basketball” tournament was engineered by Greg Juneau, with a partnership between Blackfeet Early Childhood Center and Browning Schools, involving

hundreds of kids. Blackfeet Community College's Health and Wellness Days attracted hundreds of people. American Indian and Alaska Native Tribal Health Gathering will take place June 3-5, 2023, in Browning, sponsored by Indigenous Wellness Research Institute. Eleven filed (at the time this was typed) for Blackfeet Tribal business Council's Special Election Seat – Voters can cast ballot at any location, it need not be in their own district. Voting will be on April 25. Blackfeet Community College Earth Day Events will take place on April 21 from 9:00-2:30 and will be in honor of Shari Bremner.

- B. Babb/St. Mary – A new taxi service, Mountain Chief Cab Company, owned by Rhonda Momberg, will be available for the St. Mary's, Many Glacier, Chief Mountain, and Waterton areas. Duck Lake Lodge Café is open for takeout Monday through Saturday 3-8 p.m., except Wednesday, April 19. Call in orders at 406-338-5570.
 - C. East Glacier Park – Fireman's Ball was a great success. Pursuit from East Glacier Park Lodge donated \$3290 toward the purchase of a complete set of gear for a fireman.
 - D. Cut Bank – Glacier County Library has a new Board Member, LeeAnne Zainer, PhD. The Pioneer Press has a new editor, Leesa Teale. Dave Ramsey's Total Money Makeover will take place virtually throughout the month of May on Tuesday evenings, 7:30-8:30. For more information, call 406-873-2239 by May 1, or register at <https://tinyurl.com/y5tr2d5h>
The Cut Bank Area Chamber of Commerce Banquet will take place on April 29, doors open at 6:00 with dinner at 7:00, at the Civic Center. A single ticket is \$35, and a table is \$300 for drinks, dinner, dj, auction, games, citizen of the year announcement. For more information please call 406-873-4041.
 - E. Sweetgrass Development – QuickBooks 2 day training on April 26-27 at the Conrad Moose Club, with Wendy Weissmann, CPA.
<https://www.sweetgrassdevelopment.org/event-details/quickbooks-training>
Sponsored by 3 Rivers, KLJ Engineering, City of Cut Bank, Town of Kevin, MT Farmer's Union, GRITS and Garlic Catering, Shannon Hahn, Rustic Farm Girls Co. The Sweetgrass Development Board of Directors will be hosting their annual meeting on Tuesday, April 25, 6:00 p.m. at Buffalo Joe's in Dupuyer. A presentation of the past year's activities and discussion of the newly updated five year Comprehensive Economic Development Strategies shall be reviewed. Please RSVP to 406-727-5173 or via email sweetgrassdevelopment@gmail.com
- VIII. Public Comment – Please hold public comment to three minutes. Should you need more time, please email glacierportauthority@gmail.com
- IX. Adjournment – The next meeting will take place on May 18, 2:00 p.m., at the Medicine Spring Library Conference Room on the BCC Campus 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.