

***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
October 2024 Board Meeting Minutes
Thursday October 17,2024
Cut Bank, Mt

- I. Present –Rod C., , Mike Schultz,, Tony Sitzman, John Overcast
- II. Absent/Excused – Neal Bartleson, Kim Stoltz, Skye Gilham Absent unexcused-Ken Hoyt, Tom Mckay
- III. Call to Order – Meeting called to order by Rod. at 2:08 pm

- A. Tony moved, seconded by John, to approve the October agenda. Motion carried.
- B. Motion to accept September,2024 minutes by Tony Second Mike- Motion carried.
- C. September financials unavailable-Tabled
- D. September expense budget unavailable-Tabled
- E. Correspondence-

KSEN ad promo discussed and put on hold until Radio Racetrack option comes available

III. Old Business

- A. Billboard still in design phase-design hopefully will be done and approved by next meeting. Stockman bank has agreed to pay for half of first years commitment. Glacier Tourism to pay for other half of first year. GCED voted approval for half funding to kick in on year two.
- B. Glacier County Economic Development Featured Business first draw was 2D Art from Cut Bank. Promotion will run until October 20 for this business. A foldable ad sign will be displayed at this business. The owner and winning ticket recipient will have a picture taken and displayed with a winning banner showing GCED as the donor of the \$100 gift certificate
- C. The possibility of switching virtual meetings from Zoom to Google Meets was tabled as Kim was unavailable to report on her findings

New Business:

- A. Nicole Molenda grant request-no show
- B. Montana DOC Pilot Tourism Grant-Motion made by Mike, seconded by Tony to have GCED be the fiscal agent for the grant proposal to be applied for. Motion carried.
Tony, Rod, Skye agree to be on the steering committee for the \$2.75 million grant
- C. Amendment to Article 1 Section 1 of bylaws tabled as 6 voting members needed
- D. Morgan Hughson EDF request tabled until November meeting.
- E. Shop Glacier County drawings:
C & C Meats-Babb- October 21-November 3
Mona Lisa Doggy Day Spa-November 4-November 17

VI. Activity Reports

Browning-Tony to check on radio station for possible air time ads, Casino had a drawing for a new car
East Glacier Park-Parks to close this month, Stageline Pizza to stay open all winter and also the Diner
Babb/St Mary- Questions on the white buffalo that are near Cardston border with tourist possibilities
Cut Bank-Trunk or Treat function at civic center for Halloween, Chamber Up to be held fri at Food Pantry
Sweetgrass-none

VII. Public Comment – none

VIII. Adjournment – Meeting adjourned by ROD at 3:18pm. The next meeting will take place November
15, 2024 2pm at Glacier County Satellite Office-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.***