

Glacier County Regional Port Authority  
Tentative April Board Meeting Agenda  
April 22, 2021, 2:00 p.m.  
GCRPA Office, Cut Bank via Zoom

- I. Roll Call – Quorum of three (3) required
- 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 Presentation – Heidi Morales, Los Tacos de Montana
- IV. Old Business
  - A. Bullseye Firearms Experience – plans changed. No vote required.
  - B. William McCauley St. Memorial Bridge (SB0148) – tabled in 2<sup>nd</sup> House Committee
    - 1. Transportation Committee has deemed Memorial Highways for fallen officers.
    - 2. GCRPA may proceed with signage on our own.
  - C. GNP Eastern Corridor businesses – please see attached letter for discussion
  - D. 501c3 status – application nearly finished. Do we need a motion for application fee?
  - E. Scholarship application status – sent to both high schools, advertised on social media, and available for download on our website. Due date is May 18, 2021.
  - F. Mission/Vision Statements, Strategic Plan update – in the process of hiring a facilitator for guidance.
  - G. Economic Development Fund Application – updated and posted on website
  - H. Other Old Business
- V. New Business
  - A. Montana State Fund – Workers Compensation Policy purchased through Leavitt Great West Insurance
    - 1. Policy period from 4/8/21 to 4/8/22. Total cost \$494.79
  - B. Discuss Annual Meeting venue and time – June 17, 2021
  - C. Other New Business
- VI. Strategic Planning Session
- VII. Activity Reports
  - A. Browning Community
  - B. Cut Bank Area Chamber of Commerce
  - C. Sweetgrass Development
  - D. Great Falls Development Authority
- VIII. Public Comment
- IX. Adjournment
  - A. Next meeting will take place on May 20, 2021 at 2:00 p.m. in Cut Bank and via Zoom.
    - 1. Thoughts about venue when we can return to Browning meetings

***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.***