***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 2023 Board Meeting Minutes

Thursday, October 19, 2023, 2:00 p.m.

Medicine Spring Library and via Zoom

1. Present – Rod Cline, Taila Edwards. Absent/Excused – Skye Gilham, Tony Sitzman Absent/Unexcused –Neal Bartleson, Ken Hoyt,Tom McKay, John Overcast, Doug Vermulm.
2. Call to Order – Meeting Could not be called to order a quorum was not present
3. October Agenda
4. September Minutes
5. September Financials
6. Current FY24 Budget
7. Bills to Present
8. Correspondence
9. Old Business
10. Executive Director Official Hiring
11. Executive Director role and responsibilities
12. Other Old Business
13. New Business
14. KSEN Radio Promotion purchase request
15. Other New Business
16. Strategic Planning Session-For new hire and new board members
17. Activity Reports
18. Browning
19. East Glacier Park
20. Babb/ St.Mary
21. Cut Bank-Glacier community health center will be hosting the truck or treat
22. Sweetgrass Development-Postponed “Estate Succession legacy planning seminar”
23. Public Comment – please keep to 3 minutes. Should your comment require more time, please email [glacierportauthority@gmail.com](mailto:glacierportauthority@gmail.com)
24. Adjournment – The next meeting will take place at the GCRPA Office in Cut Bank, MT, on November 16th, 2023, at 2:00 p.m.

***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.***