

***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 December Board Meeting Agenda  
Thursday, December 21st, 2023, 2:00 p.m.  
GCRPA Office, Cutbank, MT and via Zoom

- I. Roll Call
- II. Call to Order
  - A. December Agenda
  - B. November Minutes
  - C. November Financials
  - D. Current FY24 Budget
  - E. Bills to Present
  - F. Correspondence
- III. Old Business
  - A. Tabled from Nov.-Executive Director Official Hiring and Contract
  - B. Tabled from Nov. Executive Director role and responsibilities
  - C. Other Old Business
- IV. New Business
  - A. Review and meet applicant Kim S. For GCRPA Board Position-City of Cutbank representative
  - B. Review Grant application Submitted by Mona White for Mona Lisa Doggie Day Spa
  - C. Discuss possible pay incentive for board members
  - D. Port Authority name change
- V. Strategic Planning Session-For new hire and new board members
- VI. Activity Reports
  - A. Browning-6<sup>th</sup> annual Staamaaksii'Pookaaks Iskinni Social Powwow 12/28 @the multipurpose building 5pm-11pm;New Years Eve Party 12/31 @Glacier peaks Casino @8:30pm; HB Christmas Powwow 12/29 &12/30. Monetary prizes ☺
  - B. East Glacier Park
  - C. Babb/ St.Mary-Parade of lights 12/20 @6pm
  - D. Cut Bank-First Friday event 01/05/24 introduction to watercolor landscaped; 2024 Golden Triangle Cropping Seminar 01/10/24 @Glacier county Library; Daddy Daughter Dance 01/11/24 @Anna Jefferies 6pm-9pm; Extending the growing season in MT workshop 01/15/24 @Cutbank Voting Center; New business alert: Crazy Heifer's Bargain Boutique
  - E. Sweetgrass Development-
- VII. Public Comment – please keep to 3 minutes. Should your comment require more time, please email [glacierportauthority@gmail.com](mailto:glacierportauthority@gmail.com)
- VIII. Adjournment – The next meeting will take place at the medicine spring library in Browning, MT, on January 18th, 2024, 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.***

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