

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 April Board Meeting Agenda
April 21, 2022, 2:00 p.m.

Medicine Spring Library, Blackfeet Community College, Browning, MT and via Zoom

- I. Roll Call
- II. Call to Order
 - A. April Agenda
 - B. March Minutes
 - C. January, February, and March Financials
 - D. Current Budget
 - E. Bills to Present
 - F. Correspondence
- III. Old Business
 - A. McCauley Overpass Signage update
 - B. By-Laws Update
 - C. Scholarship Applications – read and respond by Thursday, April 28
 1. Browning Scholarship Brunch on May 15.
 - D. USDA Renewable Energy Pilot Program Update
 - E. Small Business Summit Report
 - F. Other Old Business
- IV. New Business
 - A. Business “Pitch In” Night – April 28, 6:00 p.m., Cut Bank Creek Brewery
 1. Board Members encouraged to attend
 - B. Revisit Executive Director wage – per Tony request
 - C. Chairman Greco Memorial Service – update and discussion
 - D. Annual Meeting – day, time, and venue
 - E. Other New Business
- V. Strategic Planning – By-Laws and Policies & Procedures are being drafted and updated
- VI. Activity Reports
 - A. Browning and surrounding communities
 - B. Cut Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. GFDA
- VII. Public Comment – limited to 3 minutes. Comments longer than 3 minutes must be emailed to glacierportauthority@gmail.com 48 hours prior to the meeting.
- VIII. Adjournment – Next meeting to take place May 19, 2022, at 2:00 p.m. at the Cut Bank GCRPA Office.

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.

Glacier County Regional Port Authority

Strategic Plan – August 2021

Based on SWOT Analysis – Strengths, Weaknesses, Opportunities, Threats

STRENGTHS

- **Diverse Board and Executive Director**
- **Positive relationships with partners (Sweetgrass Development) and communities**

WEAKNESSES

- **Funding Unknowns**
- **Organization name and identity**
- **Grant vs. Loan funding**

OPPORTUNITIES

- **Funding streams (grants, applying for federal dollars, county, ARPA), Revolving Loan Fund (do we meet all qualifications?)**
- **Tribal involvement on Board/Recruitment**
- **Business partners (hold meetings at different businesses, tour facilities)**
- **Continue Board and Executive Director Training**
- **Committees**

THREATS

- **County mill funding**
- **External community (small businesses), school population, population demographic**
- **Duplication of services**
- **Board turnover/recruiting responsibly**