

Glacier County Regional Port Authority
Tentative May Board Meeting Agenda
May 20, 2021, 2:00 p.m.
GCRPA Office, Cut Bank (also via Zoom)

- I. Roll Call
- II. Call to Order
 - A. May Agenda
 - B. April Minutes
 - C. April Financials
 - D. Current Budget
 - E. Bills to Present
 - F. Correspondence
- III. Old Business
 - A. Economic Development Vote – Los Tacos de Montana
 - B. McCauley Overpass
 - C. 501c3 Application
 - D. Scholarship Applications
 - E. Mission/Vision Statements, Strategic Plan Training
 - 1. Shane Etzwiler of Great Falls Chamber and Sweetgrass Development
 - F. Budget amended to include workers compensation
 - G. Annual Meeting – June 17, 2021
 - 1. Water to Wine in Cut Bank – limited menu or order from menu?
 - 2. Include training, or choose different day?
 - H. Other Old Business
- IV. New Business
 - A. Montana Economic Developers Association – summer conference June 28-30 in Helena
 - B. County proposal regarding Mercantile
 - C. Business 101 Training with Sweetgrass Development – June 24 in Browning
 - D. When will board meetings begin alternating with Browning? Ideas for venue
 - E. Other New Business
- V. Strategic Planning Session
- VI. Activity Reports
 - A. Browning Community
 - B. Cut Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. Great Falls Development Authority
- VII. Public Comment
- VIII. Adjournment
 - A. Next meeting will take place on June 17, 2021 at 2:00 at Water to Wine Steakhouse in Cut Bank. Public meeting will be followed by a Board + guest dinner.

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.