

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 August Board Meeting Agenda
Thursday, August 18, 2022, 2:00 p.m.
GCRPA Office, Cut Bank, MT and via Zoom

- I. Roll Call
- II. Call to Order
 - A. August Agenda
 - B. July Minutes
 - C. July Financials
 - D. Current Budget
 - E. Bills to Present
 - F. Correspondence
- III. Old Business
 - A. Review Draft #2 of Revised By-Laws. Corrections were made based on Board suggestions following the July review of Draft #1.
 - B. McCauley Overpass Signage – Thanks to Neal, signs have been placed and look fantastic.
 - C. Updates on Human Rights Bureau Case No. 00220154
 - D. Alumni Scholarship of \$500 was advertised in the local paper and on social media. Inquiries were made, but no applications were submitted.
 - E. Other Old Business
- IV. New Business
 - A. Per the original resolution, an annual letter of request for continued funding was submitted to the Glacier County Commissioners and CFO Kittson.
 1. Any updates
 - B. Annual Report update
 - C. Other New Business
- V. Strategic Planning Session – With the beginning of a new fiscal year, it is an excellent time to review our strengths, weaknesses, etc. as we move forward.
- VI. Activity Reports
 - A. Browning and surrounding communities
 - B. Cut Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. Great Falls Development Authority
- VII. Public Comment – please keep to 3 minutes. Should your comment need more than three minutes, please email to glacierportauthority@gmail.com.
- VIII. Adjournment – The next meeting will take place at the Blackfeet Community College Medicine Spring Library Conference Room on September 15 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.

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