

Glacier County Regional Port Authority
Tentative November Board Meeting Agenda
November 18, 2021
Medicine Spring Library, Blackfeet Community College, Browning, MT and via Zoom

Vision Statement (in draft form): Our vision is to be the best resource for business assistance for all communities within and surrounding Glacier County, through collaborations and partnerships.

- I. Roll Call
- II. Call to Order – discuss any changes to Vision Statement
 - A. November Agenda
 - B. October Minutes
 - C. October Financials
 - D. Current Budget
 - E. Bills to Present
 - F. Correspondence
- III. EDF presentation – Kalen McKelvey
- IV. Old Business
 - A. Overpass Project
 - B. Executive Director Wage following evaluations
 - C. Other Old Business
- V. New Business
 - A. Letter of Resignation from Pat Murphy
 - B. Executive Director participated in Reimagining Rural Sessions and Glacier Country Tourism Town Hall – reports
 - C. Glacier County Regional Port Authority helped sponsor Digital Marketing Class on November 10. Other sponsors were NACDC and Sweetgrass Development. Facilitator was Karoline Rose of Karoline Rose Marketing Company.
 - D. Other New Business
- VI. Strategic Planning Session
 - A. Now that we have a list formulated, decisions need to be made what to tackle, and if there is a board member more suited for certain items.
- VII. Activity Reports
 - A. Browning and surrounding communities
 - B. Cut Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. GFDA
- VIII. Public Comment - Limited to 3 minutes. Comments longer than 3 minutes must be emailed to glacierportauthority@gmail.com 48 hours prior to meeting.
- IX. Adjournment - Next meeting to take place December 16, 2021 at GCRPA Office in Cut Bank, MT, 2:00 p.m.

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**