

Glacier County Regional Port Authority
Tentative Annual Meeting Agenda
June 17, 2021, 4:00 p.m.
Leo's Elkhorn Eatery, East Glacier Park, MT
*This public meeting will not have a virtual option.

- I. Roll Call
- II. Call to Order
 - A. June Agenda
 - B. May Minutes
 - C. May Financials
 - D. Current Budget
 - E. Bills to Present.
 - F. Correspondence
- III. Old Business
 - A. McCauley Overpass – signage update
 - 1. MDT permit application submitted.
 - B. 501c3 Application update
 - C. Scholarship Winners
 - 1. Browning – Tia Spotted Eagle
 - 2. Cut Bank – Grace Rooney
 - D. Business 101 Training – Business Development
 - 1. June 24th, 2021, at Glacier Peaks Hotel conference room
 - E. Other Old Business
- IV. New Business
 - A. Annual Election of Officers
 - 1. Chairperson, Vice-Chairperson, Secretary/Treasurer
 - B. Simple Projected FY2022 Budget
 - C. Executive Director Evaluation
 - D. Other New Business
- V. Strategic Planning – SWOT Survey
 - A. Brainstorm GCRPA's strengths, weaknesses, opportunities, and threats in preparation for August 19th Training
 - 1. Training in lieu of August Board Meeting, 1:00-5:00 p.m. Venue TBD
- VI. Activity Reports
 - A. Browning Community
 - B. Cue Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. Great Falls Development Authority
- VII. Public Comment
- VIII. Adjournment – next meeting to take place on July 22, 2021, 2:00 p.m. Venue TBD
- IX. Board of Director 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.

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