

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 January 18th 2024 Board Meeting Minutes
Thursday, January 18th 2024, 2:00 p.m.
Medicine Spring Library, Browning, MT and via Zoom

- I. Present –Rod Cline, Neal Bartleson, Skye Gilham, Kim Stoltz, Mike Schultz. Absent/Excused – Absent/Unexcused –Tony Sitzmann, Ken Hoyt, Tom Mckay, John Overcast

- II. Call to Order – Meeting called to order by Neal B. at 2:00 p.m.
 - A. Neal moved, seconded by Skye, to approve the January agenda. Motion carried.
 - B. Table to approve the December minutes. No one from Dec. meeting was at Jan. meeting.
 - C. Rod moved, seconded by Skye, to approve the December financials. Motion carried.
 - D. Rod moved, seconded by Skye, to accept the current budget. Motion carried.
 - E. No bills to present
 - F. No correspondence
- III. Old Business
 - A. Rod moved, seconded by Skye, to Table-Executive director official hiring. Motion carried
 - B. Rod moved, Seconded by Skye to Table- Director role and responsibilities. Motion Carried
- IV. New Business
 - A. Rod Moved, Seconded by Skye, replace board member Doug V. With Mike Schultz. Motion Carried
 - B. Mike moved, seconded by Neal, appoint Kim Stoltz to GCRPA board. Motion Carried
 - C. Mike Moved, seconded by Neal, Vote on 5k grant request for Mona Lisa Doggie Day Spa. Motion Carried.
 - D. Mike Moved, Seconded by Kim S. approve only travel reimbursement no additional incentive for board members. Motion Carried.
 - E. Table-Discuss Port Authority name change
- V. Strategic Planning Bring only during fiscal year for strategic planning
- VI. Activity Reports
 - A. Browning – Blackfeet community college Bear River Commemoration 1/22/24 Elders lunch BFCC Student Commons 2/21/24
 - B. East Glacier Park – stageline now offering a brunch menu as of 1/7/24
 - C. Babb/St Mary-
 - D. Cut Bank – 6pm-8pm Chamber up after five (519 E Main St), 2/4/24 Glacier creative arts hosting a craft cutbank library
- VII. Public Comment – none
- VIII. Adjournment – Meeting adjourned by Tony at 3:26pm. The next meeting will take place on February 15th, 2024, 2:00 p.m., at GCRPA Cutbank, MT, and via Zoom.

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.