

***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 Agenda for Annual June Meeting, 2023
Tuesday, June 27, 2023, 2:00 p.m.
Cut Bank Office and via Zoom
Rescheduled from June 22, 2023

- 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. Economic Development Applications – Board Vote according to GCRPA Voting Checklist for EDF Funds
 - 1. Ferguson Cleaning Supplies - \$5000 request
 - 2. Glacier Cinema via Polson Theatres - \$5000 request
 - B. HRB Case No. – 00220154 and PA Case No. CV-22-81-GF-BMM-JTJ Update
 - C. 2023 Support Success Scholarship Recipient – Julia Trombley, CBHS. No BHS applications received.
 - D. Board Applications may be obtained on www.glacierportauthority.org or by emailing request to glacierportauthority@gmail.com. Applications will also be available via Facebook.
 - 1. Two vacancies – Browning Community Representative, City of Cut Bank Representative
 - 2. Applications may be emailed to glacierportauthority@gmail.com, or mailed to P.O. Box 178, Cut Bank, MT, 59427 prior to the July Board Meeting, and will be acted upon at said meeting.
 - E. Special District Insurance Coverage – Quotes from Leavitt Group included, need an immediate vote, as MACo insurance will expire on June 30, 2023.
 - F. Administrative Concerns
 - 1. A separate phone will be purchased this week, new number will be advertised.
 - 2. Executive Director Job Description – suggestions for changes or updates
 - 3. Other Board suggestions
 - G. Other Old Business
- IV. New Business
 - A. Annual Election of Officers
 - 1. Chair, Vice-Chair, Secretary/Treasurer
 - B. Projected Budget will be presented in July due to new insurance costs and necessary budget adjustments.
 - 1. Mileage – Federal vs. State reimbursement
 - C. Other New Business

- V. Strategic Planning – By-Law Review
- VI. Activity Reports
- A. Browning – Manpower will have Veterans Powwow on July 4 at Chewing Blackbones Campground along with 2023 Extreme Warrior Race, Blackfeet Law Enforcement continues methamphetamine and fentanyl busts, BLES is also hiring. June 8 was the annual commemoration of the Flood of 1964. The summer lunch program runs from June 12-August 18 at various locations in Browning, Babb, and East Glacier Park. 200 participants took part in an Active Shooting and Human Trafficking training on June 7. North American Indian Days upcoming July 7-9.
 - B. East Glacier Park – The Glacier Half Marathon took place on June 24. The Backpackers Ferry offers shuttle service beginning at 4 a.m., contact 406-845-3905 or 406-890-5487. On June 10 the East Glacier Women’s Club celebrated the life of Darrell Norman with live music and storytelling.
 - C. Babb/St. Mary – There is no ticket requirement on Glacier’s East side until July 1. Many businesses to take advantage of, including Duck Lake Lodge, Johnson’s of St. Mary, MT Old West Campground and Cabins, Hooks Hideaway, Divide Creek Campground, Thronson’s General Store, Café and Motel, Red Eagle Hotel, Glacier Elkhorn Cabins and Campground, Paul Ranch, The Cottages at Glacier, Rising Sun Pizza, Suzie’s Store, Babb Bar, Cattle Baron Supper Club, Kips Outpost, Leaning Tree Cabins and Campground, Park Cabin Co.
 - D. Cut Bank – Farmer’s Market begins on June 28 from 3:00-6:00, Rock City Cleanup Day will be July 7 from 8-1, the pool is open, however there are no swim lessons this year. Businesses throughout town have been sponsoring “Free Swim Day”, Cut Bank Creek Brewery celebrated 6 years in business, the City of CB rearranged flowerpots, all were planted and adopted by volunteers, the new Parks and Rec Director is Brandi Heagy. There will be a Glacier County Community wide yard sale July 28-30, for info call 406-873-2239. The Re-Imagining Rural Group won 2nd place in Community Partnership Award. Cut Bank Trails has hired a new Executive Director.
 - E. Sweetgrass Development – There is a board meeting this Thursday, June 29 at 2:00 at the Conrad Moose Lodge. There is work being done with the Commissioners and Stahly Engineering on the Mercantile project. No assessment grant was awarded, but by a slim margin, and will reapply in the fall. One million dollars in grant monies were awarded to Sweetgrass for Cleanup Funds. Assessment funds can be used for cleanup planning. A Targeted Brownfields Assessment Application will be written to the State of MT DEQ for the Mercantile project, with no match due for County. DEQ has contractors for the demo. Sweetgrass is working on formalizing their loan committee and is also hiring. Regarding the Glacier Hotel, Sweetgrass has done an assessment of the remainder of the property and will work with the owner on finishing the project.
- VII. Public Comment – Please hold public comment to three minutes. Should you need additional time, please email comment(s) to glacierportauthority@gmail.com.
- VIII. Adjournment – The next meeting will be held on July 20, 2023, 2:00 p.m., at the GCRPA Office in Cut Bank 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.