

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 September 2023 Board Meeting Minutes
Thursday, September 21, 2023, 2:00 p.m.
Cut Bank Office and via Zoom

- I. Roll Call
 - A. Present – Rod Cline, Skye Gilham, Tony Sitzmann. Absent/Excused – Neal Bartlerson, John Overcast. Absent/Unexcused – Tom McKay, Ken Hoyt, Doug Vermulm.
- II. Call to Order – Meeting called to order by Tony at 2:10 p.m.
 - A. Rod moved, seconded by Skye, to approve the September agenda. Motion carried.
 - B. Rod moved, seconded by Skye, to approve the August minutes. Motion carried.
 - C. Rod moved, seconded by Skye, to approve the August financials. Motion carried.
 - D. Rod moved, seconded by Skye, to accept the budget. Motion carried.
 - E. No bills to present
 - F. No correspondence
- III. Old Business
 - A. EDF request from Mr. Josh Waller of Adventure Farm, LLC was denied by a unanimous vote.
 - B. Applicants for Board of Directors – tabled
 - C. Executive Director Position – After conducting interviews, the Board will make an offer at \$20/hour with the opportunity of part time with Sweetgrass Development. A meeting with perspective Director will take place Saturday, September 23, at 9:00 a.m.
- IV. New Business
 - A. New Director administrative procedures to include updating computer, Dropbox, names on bank account, names on phone bill, turning in credit card, keys, switching admin on social media, and other procedures as they come about.
 - B. FY2023 Annual Report to be completed by Brenda.
- V. Strategic Planning – tabled
- VI. Activity Reports
 - A. Browning – none reported
 - B. East Glacier Park – none reported
 - C. Babb/St. Mary – none reported
 - D. Cut Bank – CB Trails/Opportunities Inc. partnering for a Mid-September Celebration to be held on Saturday, September 23. “Artists in Action” will take place on Saturday, October 14 at Marketplace on Main from 11-3, featuring outdoor mural painting, live music, beading demonstration, indoor mural collaboration, youth art classes and food.
- VII. Public Comment – none
- VIII. Adjournment – Meeting adjourned by Tony at 3:04. The next meeting will take place on October 19, 2023, 2:00 p.m., at the Medicine Spring Library in Browning, 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.

DRAFT