

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 July Board Meeting Agenda

July 21, 2022, 2:00 p.m. Medicine Spring Library, Blackfeet Community College, Browning, MT and via Zoom

- I. Roll Call
- II. Call to Order
 - A. July Agenda
 - B. June Minutes
 - C. June Financials
 - D. FY2022 Budget
 - E. Current Budget
 - F. Bills to Present
 - G. Correspondence
- III. Old Business
 - A. Review of Draft #1 of Revised By-Laws
 - B. Update from Neal on McCauley Overpass signs
 - C. Human Rights Bureau Case No. 0220154
 - D. Board Vacancy – Appointment of Doug Vermulm by Cut Bank City Council
 1. Board approval
 - E. Update on Rural Energy Pilot Program Grant Application (if available)
 - F. Other Old Business
- IV. New Business
 - A. Alumni Scholarship Application is circulating – due July 30.
 - B. Other New Business
- V. Strategic Planning Session
 - A. The new fiscal year is an ideal time to look over our plan and discuss what we are doing well, and items that need attention. (Listed on the back)
- VI. Activity Reports
 - A. Browning and surrounding communities
 - B. Cut Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. GFDA
- VII. Public Comment – limited to three (3) minutes.
 - A. Public Comment which extends the three minutes shall be emailed to glacierportauthority@gmail.com 48 hours prior to the meeting.
- VIII. Adjournment
 - A. Next meeting to take place on August 18, 2022, 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.

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**