

Glacier County Regional Port Authority  
Tentative March Board Meeting Agenda  
March 18, 2021, 2:00 p.m.  
GCRPA Office, Cut Bank via Zoom

- I. Roll Call
- II. Call to Order
  - A. March Agenda
  - B. February Minutes
  - C. February Financials
  - D. Current Budget
  - E. Bills to Present
  - F. Correspondence
- III. Economic Development Grant/Loan Package Presentation – Bullseye Firearms Experience, LLC
- IV. Old Business
  - A. EDF vote on request from Illuminate Wellness, PLLC
  - B. William McCauley Sr. Memorial Bridge (SBO148)
    - 1. March 10, 2021, Senator Gillespie read to House Transportation Committee
    - 2. Currently: In Second House Committee – Nontabled
  - C. GNP Eastern Entrance and/or Eastside Business updates – including but not limited to
    - 1. Non-essential businesses and operations on the Blackfeet Reservation may be permitted to open upon administrative order issued by the Department of Revenue, based upon the current COVID19 Phase the Blackfeet Reservation is under
      - a. Restaurants and bars can open at a 50-75% capacity
      - b. Lodging facilities can open common areas. Lodging for recreational purposes is still prohibited until further notice.
  - D. Non-profit application status
  - E. Scholarship application status
  - F. Other Old Business
- V. New Business
  - A. Mission and Vision Statements, Strategic Plan – need updating
    - 1. Please consider a moderator led virtual workshop to get these updated and more fitting to our organization.
  - B. Economic Development Fund Application – needs additional information
    - 1. Please consider some changes to the application, as we are receiving incomplete business plans. Consider making the business “pitch” a requirement, and a scoring system for applications.
    - 2. Please allow the EDF Overview to be an actual part of the application, to be read and understood more thoroughly by applicants.
  - C. By-Law Amendment
    - 1. Please consider updating the quorum requirement, due to open meeting requirements.
    - 2. According to the original resolution, “The Board may adopt, amend and repeal bylaws set forth by this resolution [by the majority of the Board] taken at a regular meeting of the board.
  - D. Other New Business

- VI. Strategic Planning Session – see V – A – 1
- VII. Activity Reports
  - A. Browning Community
  - B. Cut Bank Area Chamber of Commerce
  - C. Sweetgrass Development
  - D. GFDA
- VIII. Public Comment
- IX. Adjournment
  - A. Next meeting will take place on April 22, 2021 at 2:00 p.m. Venue will be contingent on COVID19 regulations.
    - 1. Thoughts about venue when we can return to Browning meetings

***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.***

***Our vision is to have a quality rural community with living experiences, opportunities and the amenities of urban living.***

DRAFT