

***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 March Board Meeting Agenda  
March 17, 2022, 2:00 p.m.  
GCRPA Office, Cut Bank, MT and via Zoom

- I. Roll Call
- II. Call to Order
  - A. March Agenda
  - B. February Minutes
  - C. January and February Financials
  - D. Current Budget
  - E. Bills to Present
  - F. Correspondence
- III. Presentation by Jonnalea Tatsey of Glacier Electric Cooperative
  - A. Re: USDA Renewable Energy System
- IV. Old Business
  - A. Economic Development Fund Vote – Glacier Creative Arts
  - B. Overpass Project Update
  - C. Update on 501c3 application
  - D. By-Laws Work Session – set up a date and time
  - E. Scholarship Application Update
  - F. USDA Renewable Energy System – latest email information
  - G. Other Old Business
- V. New Business
  - A. Cut Bank Area Chamber of Commerce membership renewal
  - B. Cut Bank Area Chamber of Commerce request
  - C. Other New Business
- VI. Strategic Planning – By-Laws need to be reviewed
- VII. Activity Reports
  - A. Browning and surrounding communities
  - B. Cut Bank Area Chamber of Commerce
  - C. Sweetgrass Development
  - D. GFDA
- VIII. Public Comment – limited to 3 minutes. Comments longer than 3 minutes must be emailed to [glacierportauthority@gmail.com](mailto:glacierportauthority@gmail.com) 48 hours prior to meeting.
- IX. Adjournment – Next meeting to take place April 21, 2022, at 2:00 p.m. Venue to be determined based on COVID regulations.

***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