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 Board Meeting Agenda
March 16, 2023, 2:00 p.m., Medicine Spring Library, Browning, MT and 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 Fund Presentation – Mario McCullough of Mario's Italian Kitchen (former Shenandoah) and Big Chief E-Cigarettes
    A. The Board of Directors requires one month to make funding decisions. Vote will be conducted during the April Board Meeting.
IV. Old Business
    A. Human Rights Bureau Case No. 00220154 Update – none currently
    B. Port Authority Case No. CV-22-81-GF-BMM-JTJ Update – Federal Hearing Date is Monday, March 20, 2023, 1:30 p.m. in Great Falls.
    C. Digital Loan Application in process by Sweetgrass Development
    D. Special District Insurance Coverage – Leavitt in search of an agent who will represent Port Authorities. There has been telephone and email correspondence with Leavitt.
    E. The GCRPA will participate in the Cut Bank Community Involvement Expo on April 27.
        1. Permission to create flier, purchase additional business cards, "swag."
    F. Other Old Business
V. New Business
    A. 2023 Supporting Success Scholarship
    B. 2023 Annual Meeting
        1. Date, venue, time
    C. Contact from Glacier Cinema
        1. Discuss information on funding request for new marquis - inner electronics and marquis face.
VI. Strategic Planning Session – discuss upcoming board vacancies to be acted upon at 2023 Annual Meeting
VII. Activity Reports
    A. Browning – Medicine Spring Library Annual Art Show 3/27-3/31. Glacier Peaks will have a St. Patrick's Day Event with Live Music from The Civilian on 3/18 from 9:00-1:15. The Skijoring event, organized by Manpower was a great success and is in the works for next year. 60 adults and 15 students were brought into the work force by Manpower for this event.
    B. Babb/St. Mary – Extreme weather. Advertising and ideas on GNP reservation system are appreciated.

C. East Glacier Park – Glacier Park Women's Club had a potluck on Wednesday 3/15, featuring live music. The Peak Restaurant has a new phone number, 406-338-5722. The Peak also hosted the Skijoring and Manpower Event. The Fireman's Ball is back – it will take place on Saturday 3/25 from 6-9 p.m. at the East Glacier Park Women's Club and will feature live music by Drew Landry and Robert Hall. Tickets can be purchased at the door, $25 for singles and $45 for couples.

D. Cut Bank – CB Trails are looking to hire a new executive director. Beer & Business Pitch Event at Brewery was a tremendous success. New Businesses within Marketplace on Main: Border Ranch Western Wear, Stickleg Ranch, Happy Steer Ranch, Anna's Stash. Opportunities, Inc. is holding Love & Laundry Parenting classes at Wash-A-Way Laundromat on 3/23, 4/6, 4/13, 4/20, 4/22, 5/4, 5/11, all will be free and at 10:00 a.m. Strictly Business Massage has moved to Pattiwagon Press Building. Cut Bank Golf and Country Club will have a St. Patrick's Day event on 3/17 at 5:00 p.m. Saturday, 3/18, the Shriner's Annual Crab Crack will take place at the Elk's.

E. Sweetgrass Development – On 4/26, Intro to Quickbooks Online from 9-4. On 4/27, Getting More out of Quickbooks Online from 9-4. Both will be taught by Wendy Weissman at the Conrad Moose Lodge. Sweetgrass Development will have their quarterly Board Meeting on March 23, 2:00 p.m. at the Conrad Moose Lodge.

VIII. Public Comment – Please hold public comments to three minutes. Should you need more time, please email glacierportauthority@gmail.com.

IX. Adjournment – The next meeting will take place on April 20, 2:00 p.m. at the Cut Bank Office, 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.