

***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  
March 21st 2024 Board Meeting Minutes  
Thursday, March 21st 2024, 2:00 p.m.  
via Zoom

- I. Present: Mike S., Rod C., Kim S. Late arrival:Skye G., Ken H. Absent/Excused: John O. Tony S.Absent/Unexcused:N/A Guests: Sarah C., Lad B., Bryan S.
  
- II. Call to Order – Meeting called to order by Rod C. at 2:04 p.m.
  - A.Kim moved, seconded by Mike, to approve the March agenda. Motion carried.
  - B. Kim motion, Mike seconded, to approve February minutes. Motion carried
  - C. Kim moved, seconded by mike, to approve the February financials. Motion carried.
  - D. Mike moved, seconded by Kim, to accept the current budget. Motion carried.
  - E. No bills to present
  - F No Correspondence
- III. Old Business
  - A. mike moved, seconded by Kim, Tentative approval until MOU is signed and verbiage updated in employee contract -Executive director official hiring. Motion carried
  - B. Mike Moved, seconded by Kim, approval of Taila Edwards assist in maintaining discover Cut Bank website
  - C. table vote for grant application of Curiously Artistic
  - D. table vote on GCRPA new logo; offer one more option
- IV. New Business
  - A. Mike motioned, seconded by Kim approve \$800 worth of radio ads with KSEN
- VI. Activity Reports
  - A. Browning –
  - B. East Glacier Park –
  - C. Babb/St Mary-
  - D. Cut Bank -
- VII. Public Comment – none
- VIII. Adjournment – Meeting adjourned by Rod at 3:11pm. The next meeting will take place on April 18th, 2024, 2:00 p.m., at GCRPA Office Cut Bank 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.***