

***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 Agenda for July 2023 Board Meeting  
Thursday, July 20, 2023, 2:00 p.m.  
Cut Bank Office and via Zoom

- I. Roll Call
- II. Call to Order
  - A. July Agenda
  - B. June Minutes
  - C. June Financials
  - D. Final FY23 and Current FY24 Budget
  - E. Bills to Present
  - F. Correspondence
- III. Economic Development Fund Application and Presentation from Mr. Josh Waller of Adventure Farm, LLC.
- IV. Old Business
  - A. Board Applications may be obtained on [www.glacierportauthority.org](http://www.glacierportauthority.org) or by emailing request to [glacierportauthority@gmail.com](mailto:glacierportauthority@gmail.com). The Board of Directors has two vacancies, one representing the Community of Browning, and one representing the City of Cut Bank. Applications may be emailed to the address above, or mailed to P.O. Box 178, Cut Bank, MT 59427 as soon as possible.
  - B. The GCRPA Executive Director position is being advertised. Said position is part-time at \$20 per hour. Please contact Brenda Schilling at [glacierportauthority@gmail.com](mailto:glacierportauthority@gmail.com), or download the job description and instructions from [www.glacierportauthority.org](http://www.glacierportauthority.org).
  - C. Projected FY2024 Budget
  - D. Other Old Business
- V. New Business
  - A. Office rent increase
  - B. By-Law/Policies and Procedures Review in preparation for Annual Report.
  - C. Other New Business
- VI. Strategic Planning – suggestions from Board regarding upcoming changes.
- VII. Activity Reports
  - A. Browning – The new Arbor was unveiled at North American Indian Days on July 5-7. Blackfeet Youth Day was held at All Chiefs Park on July 5<sup>th</sup>. Chief Earl Old Person Memorial Highway was dedicated on July 6<sup>th</sup>. MSU Blackfeet Extension Office hosted the annual 4-H Fair July 5-7.
  - B. East Glacier Park
  - C. Babb/St. Mary – Blackfeet Manpower hosted the Annual Veterans Powwow at Chewing Blackbones Campground in St. Mary, including events, vendors, and booths representing programs related to Veterans. Dancing and festivities lasted all day on July 4<sup>th</sup> ending with the annual 4<sup>th</sup> of July Fireworks display over Lower St. Mary Lake.
  - D. Cut Bank – CB Trails hosted Yard and Garden Tour on July 16<sup>th</sup>, a Community Wide Yard Sale will take place on July 28-30, register at 406-873-2239. Swimming will be free all summer at the CB Pool, thanks to area sponsors. Lewis and Clark Festivities will take

place on July 28-30. Montana Fun Weekend is coming up August 19-20, with a car show, bike show, fly-ins, and food vendors at the CB International Airport. CB Trails is hosting a BBQ during the Farmers Market on July 19 from 4-6 for \$5, followed by the Pondera Players at 6:00. The Cut Bank Creek Brewery will be having live music Friday, July 21. Big Sky Drive will begin playing at 6:00.

- E. Sweetgrass Development
- VIII. Public Comment – Please hold public comment to three minutes. Should you need additional time, please email comment(s) to [glacierportauthority@gmail.com](mailto:glacierportauthority@gmail.com).
- IX. Adjournment – The next meeting will be held on August 17, 2023, 2:00 p.m. at the Medicine Spring Library on the BCC Campus in Browning, 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.***