

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 August 2023 Board Meeting
Thursday, August 17, 2023, 2:00 p.m.
Medicine Spring Library on BCC Campus, Browning, MT and via Zoom

- I. Roll Call
- II. Call to Order
 - A. August Agenda
 - B. July Minutes
 - C. June and July Financials – June financials were tabled at last meeting
 - D. Final FY23 Budget – tabled at last meeting
 - 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. Applications for Board of Directors – tabled at last meeting.
 - 1. None received as of 8/15/23. Advertised in regional paper twice.
 - B. Applicants for Executive Director – tabled at last meeting.
 - 1. None received as of 8/15/23. Advertised in regional paper twice. Contact made with two individuals, but no applications.
 - C. Projected FY2024 Budget – tabled at last meeting
 - D. Other Old Business
- V. New Business
 - A. New GCRPA Telephone number 406-923-8048
 - B. Other New Business
- VI. Strategic Planning – FY23 items need to be wrapped up so the Annual Report may be completed by month's end. Discussion needs to take place regarding suggestions for Board of Directors. We have done our due diligence with advertising.
- VII. Activity Reports
 - A. Browning
 - B. East Glacier Park
 - C. Babb/St. Mary
 - D. Cut Bank
 - E. Sweetgrass Development
- VIII. Public Comment
- IX. Adjournment – The next meeting is scheduled for September 21, 2023, 2:00 p.m. at the Cut Bank 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.

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