

***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 November 2023 Board Meeting Minutes  
Thursday, November 16th, 2023, 2:00 p.m.  
GCRPA Office, Cutbank, MT and via Zoom

- I. Present – Tony Sitzmann, Rod Cline, Ken Hoyt, John Overcast, Taila Edwards. Absent/Excused – Skye Gilham Absent/Unexcused – Neal Bartleson, Tom McKay, Doug Vermulm
  
- II. Call to Order – Meeting called to order by Tony at 2:10 p.m.
  - A. John moved, seconded by Rod, to approve the November agenda. Motion carried.
  - B. Rod moved, seconded by John, to approve the September minutes (October had no minutes). Motion carried.
  - C. Rod moved, seconded by John, to approve the October financials. Motion carried.
  - D. Ken moved, seconded by Rod, to accept the budget. Motion carried.
  - E. No bills to present
  - F. No correspondence
- III. Old Business
  - A. Tabled-Executive director official hiring.
  - B. Tabled- Director role and responsibilities
- IV. New Business
  - A. John moved, seconded by Rod, to approve \$390 for KSEN radio ads. Motion Carried
- V. Strategic Planning – For New Hire and Board Members, tabled
- VI. Activity Reports
  - A. Browning – none reported
  - B. East Glacier Park – none reported
  - C. Babb/St. Mary – none reported
  - D. Cut Bank – none reported
- VII. Public Comment – none
- VIII. Adjournment – Meeting adjourned by Tony at 2:47. The next meeting will take place on December 21st, 2023, 2:00 p.m., at GCRPA Cutbank, 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.***