

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 January Board Meeting Agenda
January 20, 2020, 2:00 p.m.
GCRPA Office, Cut Bank, MT and via Zoom

- I. Roll Call
- II. Call to Order
 - A. January Agenda
 - B. December Minutes
 - C. December Financials
 - D. Current Budget
 - E. Bills to present
 - F. Correspondence
- III. Old Business
 - A. Board Vacancy – appointment made by Mayor Winchell. Need vote from Board.
 - B. Overpass Project Update
 - C. Executive Director Wage following evaluations – tabled from December
 - D. Update on 501c3 application
 - E. Other Old Business
- IV. New Business
 - A. Scholarship application – discuss amount or other ideas
 - B. By-Laws Work Session – Article II, Sections 2 and 4.
 - C. Other New Business
- V. Strategic Planning Session – see next page
 - A. Where do the inconsistencies of By-Laws fit in our plan?
- VI. Activity Reports
 - A. Browning and surrounding communities
 - B. Cut Bank Area Chamber of Commerce
 - C. Sweetgrass Development
 - D. GFDA
- VII. Public Comment – Limited to 3 minutes. Comments longer than 3 minutes must be emailed to glacierportauthority@gmail.com 48 hours prior to meeting.
- VIII. Adjournment - Next meeting to take place February 17, 2022, at 2:00 p.m. Venue to be determined based on COVID regulations.

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.

Glacier County Regional Port Authority

Strategic Plan – August 2021

Based on SWOT Analysis – Strengths, Weaknesses, Opportunities, Threats

STRENGTHS

- **Diverse Board and Executive Director**
- **Positive relationships with partners (Sweetgrass Development) and communities**

WEAKNESSES

- **Funding Unknowns**
- **Organization name and identity**
- **Grant vs. Loan funding**

OPPORTUNITIES

- **Funding streams (grants, applying for federal dollars, county, ARPA), Revolving Loan Fund (do we meet all qualifications?)**
- **Tribal involvement on Board/Recruitment**
- **Business partners (hold meetings at different businesses, tour facilities)**
- **Continue Board and Executive Director Training**
- **Committees**

THREATS

- **County mill funding**
- **External community (small businesses), school population, population demographic**
- **Duplication of services**
- **Board turnover/recruiting responsibly**