

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 December 2023 Board Meeting Minutes
Thursday, December 21st, 2023, 2:00 p.m.
GCRPA Office, Cutbank, MT and via Zoom

- I. Present – Tony Sitzmann, Rod Cline, John Overcast. Absent/Excused – Neal Bartleson, Taila Edwards
Absent/Unexcused – Skye Gilham, Ken Hyot, Tom McKay, Doug Vermulm

- II. Call to Order – Meeting called to order by Tony at 2:05 p.m.
 - A. John moved, seconded by Rod, to approve the December agenda. Motion carried.
 - B. Rod moved, seconded by John, to approve the November minutes. Motion carried.
 - C. Rod moved, seconded by John, to approve the November financials. Motion carried.
 - D. Rod moved, seconded by John, to accept the budget. Motion carried.
 - E. No bills to present
 - F. No correspondence
- III. Old Business
 - A. Rod moved, seconded by John, to Table-Executive director official hiring. Motion carried
 - B. Rod moved, Seconded by John to Table- Director role and responsibilities. Motion Carried
- IV. New Business
 - A. John moved, seconded by Rod, get city council approval for Kim S. Motion Carried
 - B. Tabled-Review grant application for Mona lisa doggie day spa. Will be voted on next meeting 1/18/24
 - C. Send inquiry to all members to see if some per diem would make attendance better.
 - D. Discuss Port Authority name change
- V. Strategic Planning – For New Hire and Board Members-On going- Kim S checkout website and bylaws
- VI. Activity Reports
 - A. Browning – none reported
 - B. East Glacier Park – Peak restaurant 11am-9pm New hours
 - C. Babb/St. Mary – Christmas parade well attended – hospitality provided by leaning tree
 - D. Cut Bank – none reported
- VII. Public Comment – none
- VIII. Adjournment – Meeting adjourned by Tony at 3:05pm. The next meeting will take place on January 18th, 2024, 2:00 p.m., at Medicine Spring Library 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.