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 September 2024 Board Meeting Minutes Thursday September 19,2024 Glacier County Satellite Office Browning, mt

- I. Present –Rod C., , Mike Schultz, Skye Gillam, Tony Sitzman, Tom Mckay, Ken Hoyt, Kim Stoltz Absent/Excused – Neal Bartleson, John Overcast
- II. Call to Order Meeting called to order by Rod. at 2:08 pm
- A. Ken moved, seconded by Mike, to approve the September agenda. Motion carried.
- B. Motion to accept August, 2024 minutes by Kim. Second Tom- Motion carried.
- C. Mike moved, seconded by Tony to approve the August 2024 financials. Motion carried.
- D. Tony moved, seconded by Mike to approve August 2024 expense budget
- E. Correspondence-

KSEN ad promo discussed and put on hold until Radio Racetrack option comes available

- III. Old Business
 - A. Billboard still in design phase-design hopefully will be done and approved by next meeting. Stockman bank has agreed to pay for half of first years commitment.
 - B. Skye still looking into options for another billboard for west of Browning. Tony suggested contacting area donors for billboard including Glacier Lodges
 - C. Glacier County Economic Development Featured Business letters have been sent out and also posted online. Initiation of promotion slated to start October 1. Discussion made if any business might be excluded for campaign. It was consensus that any business in Glacier County be eligible. Rod given permission to order A frame display board (3) and appropriate signage to promote each business that was selected.

IV. New Business

- A. Possible Zoom upgrade (\$149/yr) increase to extend meeting time beyond 40 minutes now allocated was discussed. Kim suggested looking at Google Meets as a better option. She will report at next meeting on findings
- B. 2024/25 election results: Chair-Rod Cline, Vice Chair-Tony Sitzman, Secretary/Treasurer-Mike Schultz
- C. New Glacier County Economic Development logo installed on Cut Bank office by Rod. Will inquire as to whether or not a logo can be installed at Browning Satellite office also

VI. Activity Reports

Browning-The Corner Store purchased from Tony by Evans family, Junction Café to be open in November

East Glacier Park-Radar speed signs have been installed. Peaks restaurant and Stageline Pizza establishments doing well. Serranos open until October

Babb/St Mary- Cattlebaron still open . Many Air BNB and VRBO rentals are still open and available Cut Bank-Fun Fest sponsored by Marketplace on Main was a great success. Future promotions using the Central Main Street Park will be planned at future dates

Sweetgrass-none

VII. Public Comment - none

VIII. Adjournment – Meeting adjourned by ROD at 3pm. The next meeting will take place October 17,2024 at Glacier Economic Development office in Cut Bank 2pm

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.