

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
February 15th 2024 Board Meeting Minutes
Thursday, February 15th 2024, 2:00 p.m.
GCRPA, Cut Bank, MT and via Zoom

- I. Present –Tony S., Rod C., Neal B., Kim S. Mike S. Absent/Excused –Skye G. John O. Ken H. Absent/Unexcused –Tom M.

- II. Call to Order – Meeting called to order by Tony S. at 2:02 p.m.
 - A. Tony moved, seconded by Mike, to approve the February agenda. Motion carried.
 - B. Table to approve the January minutes. Mike S motion to update incorrect minutes, Tony seconded. Motion carried
 - C. Rod moved, seconded by Kim, to approve the January financials. Motion carried.
 - D. Mike moved, seconded by Rod, to accept the current budget. Motion carried.
 - E. No bills to present
 - F. Correspondence-
 - BHS Scholarship Request –Follow up with Sandra Rivas to enter our scholarship
 - Renew Chamber of Commerce Membership @\$150- Kim S Moved, seconded by Mike S.
 - Purchase tickets to Chamber of Commerce Banquet @\$850-Kim S Moved, seconded by Mike S.

- III. Old Business
 - A. Rod moved, seconded by Kim, to Table-Executive director official hiring. Motion carried
 - B. Rod moved, Seconded by Kim to Table- Director role and responsibilities. Motion Carried

- IV. New Business
 - A. Table-Curiously Artistic Grant application
 - B. Tony Moved, seconded by Rod, to accept GCRPA DBA: Glacier County Economic Development

- V. Strategic Planning Bring only during fiscal year for strategic planning

- VI. Activity Reports
 - A. Browning – 9-color Star quilt class 3/2-3/3 @Native Life ;“Girls Night Out” 3/7 @Glacier Peaks Casino
 - B. East Glacier Park – Cross Country Ski to the south fork of Two Med 2/17 ;Glacier Half Marathon 6/29
 - C. Babb/St Mary-
 - D. Cut Bank – Reimagining Rural 2/26 @ courthouse annex , “Come ‘Taco bout’ Cut Bank” 3/12 @ Cut Bank Brewery

- VII. Public Comment – none

- VIII. Adjournment – Meeting adjourned by Tony at 3:05pm. The next meeting will take place on March 21st, 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.