

Glacier County Regional Port Authority  
Tentative October Board Meeting Agenda  
October 14, 2021  
GCRPA Office, Cut Bank, MT

***Vision Statement (in draft form): Our vision is to be the best resource for business assistance for all communities within and surrounding Glacier County, through collaborations and partnerships.***

- I. Roll Call
- II. Call to Order – discuss any changes to Vision Statement
  - A. October Agenda
  - B. September Minutes
  - C. September Financials
  - D. Current Budget
  - E. Bills to Present
  - F. Correspondence
- III. EDF vote on July presentation – tabled from September
- IV. Old Business
  - A. Overpass Project
  - B. Executive Director Evaluations
  - C. Discuss additional venues for upcoming meetings
  - D. GCRPA Loan Application - ideas to simplify
  - E. Other Old Business
- V. New Business
  - A. Montana Economic Developers Fall Conference November 15-17, Kalispell
  - B. Other New Business
- VI. Strategic Planning Session
  - A. Now that we have a list formulated, decisions need to be made what to tackle, and if there is a board member more suited for certain items.
- VII. Activity Reports
  - A. Browning and surrounding communities
  - B. Cut Bank Area Chamber of Commerce
  - C. Sweetgrass Development
  - D. GFDA
- VIII. Public Comment - Limited to 3 minutes. Comments longer than 3 minutes must be emailed to [glacierportauthority@gmail.com](mailto:glacierportauthority@gmail.com) 48 hours prior to meeting.
- IX. Adjournment - Next meeting to take place November 18. Venue TBA

DRAFT