

Glacier County Regional Port Authority
Tentative Board Meeting Agenda
April 16, 2020
Meeting via Zoom

- I. Roll Call
- II. Call to Order
 - A. April Agenda
 - B. March Minutes
 - C. March Financials
 - D. Current Budget
 - E. Bills to Present
 - F. Correspondence
- III. Presentation by EDF Applicant – Ashley Kavanagh (Rose Petal)
 - A. Vote to take place at May Board meeting
- IV. Old Business
 - A. Vote on EDF Application – Doug Loring (U Bet Betsy)
 - B. Glacier Historical Museum – tabled from March meeting
 - C. Big Sky Spray Foam, LLC – update on loan status
 - D. Policies & Procedures
 - E. Memorial Project
 - F. Other Old Business
- V. New Business
 - A. Scholarship applications to be sent to Board – blanked out
 - B. Other New Business
- VI. Strategic Planning
- VII. Activity Reports
 - A. Browning Community
 - B. Cut Bank Area Chamber of Commerce
 - C. NCMEDD
 - D. GFDA
- VIII. Public Comment
- IX. Adjournment – Next meeting May 21, 2:00 p.m. Location TBA

The mission of Glacier County Port Authority is to promote, stimulate, and advance the general welfare, commerce, economic development, and prosperity of its region.