

Glacier County Regional Port Authority  
Tentative September Board Meeting Agenda  
September 23, 2021  
GCRPA Office and via Zoom

**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. September Agenda
  - B. July Minutes
  - C. July and August Financials
  - D. Current Budget
  - E. Bills to Present
  - F. Correspondence
- III. Economic Development Vote on July presentation
- IV. Old Business
  - A. McCauley Overpass signage
  - B. Executive Director Evaluations
  - C. Strategic Plan wrap-up
    1. Pay for facilitator
    2. Discuss updating yearly before annual meeting
  - D. Other Old Business
- V. New Business
  - A. Management of Big Sky Trust Fund grant
  - B. GCRPA Loan Application
    1. Interest Rate
    2. Streamlining of application
  - C. Public comment
    1. Three minutes
  - D. Unused Scholarship added to FY22 scholarship budget
    1. Discuss possibilities for amount
    2. Potential for an alumni award program
  - E. Other New Business
- VI. Strategic Plan – will be included on each monthly agenda. Discuss the who, when, and how in completing items listed.
- VII. Activity Reports
  - A. Browning Community
  - B. Cut Bank Area Chamber of Commerce
  - C. Sweetgrass Development
  - D. GFDA
- VIII. Public Comment
- IX. Adjournment – next public meeting to take place in October
  - A. Does Board prefer October 14<sup>th</sup> or 21<sup>st</sup>? Venue TBD

**Glacier County Regional Port Authority**  
**Strategic Plan – August 2021**  
**Based on SWOT Analysis – Strengths, Weaknesses, Opportunities, Threats**

**STRENGTHS**

- **Diverse Board and Executive Director**
- **Positive relationships with partners (Sweetgrass Development) and communities**

**WEAKNESSES**

- **Funding Unknowns**
- **Organization name and identity**
- **Grant vs. Loan funding**

**OPPORTUNITIES**

- **Funding streams (grants, applying for federal dollars, county, ARPA), Revolving Loan Fund (do we meet all qualifications?)**
- **Tribal involvement on Board/Recruitment**
- **Business partners (hold meetings at different businesses, tour facilities)**
- **Continue Board and Executive Director Training**
- **Committees**

**THREATS**

- **County mill funding**
- **External community (small businesses), school population, population demographic**
- **Duplication of services**
- **Board turnover/recruiting responsibly**

*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.*

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