Glacier County Regional Port Authority
GCRPA Office, Cut Bank, MT
Thursday, September 21, 2017, 2:00 p.m.
Tentative Board Meeting Agenda

I. Roll Call
II. Call to Order
   A. Approval of Agenda
   B. Approval of Board Absences
   C. Approval of August 17, 2017 Meeting Minutes
   D. Approval of August Financials
   E. Bills to be presented
   F. Correspondence
III. Old Business
   A. Signatures – needed on Conflict of Interest and Bylaws.
   B. Advertising update
      1. Would everyone take a moment to "like" us on Facebook, as well as give us a rating on Facebook and Google?
   C. Grant Writing Bootcamp 9/26 at Montana Nonprofit Association Conference
      1. Report at October meeting
   D. Budget – adjustment to Projected to include additional accounting
      1. Explanation of billing
   E. MT Economic Developers Association Conference – Red Lodge, 10/5-6
      1. Early Bird Registration $85, lodging/meals, mileage
   F. Language on Job Title – discuss
   G. Other Old Business
IV. New Business
   A. Board Member letter
      1. Discussion of upcoming open seat(s)
   B. Other New Business
V. Activity Reports
   A. Glacier County Economic Development
   B. Browning Community
   C. Cut Bank Area Chamber of Commerce
   D. Sweetgrass Development
VI. Public Comment
VII. Adjournment
   A. Next meeting – October 19, 2017, 2:00 p.m., 3 Rivers Conference Room, Browning, MT

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

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