

**Glacier County Regional Port Authority**  
**Thursday, September 17, 2015 2:00 PM – 3:00 PM**  
**Holiday Inn Express Conference Room**  
**Browning, Mt.**  
**Meeting Agenda**

A. Roll Call

_____ Tom McKay	_____ Willie Morris	_____ Doug Embody
_____ Amie Allison	_____ Julene Kennerly	_____ Pat Murphy
_____ Roy Doore	_____ Marilyn Parsons	_____ Bill McCauley

B. Approval of Board Absences

C. Approval of Agenda

D. Approval of 6/4/2015, 7/16/2015 and 8/13/2015 Meeting Minutes

E. Approval of April/May/June/July 2015 Financials

UNFINISHED BUSINESS:

F. Subcommittee Update/Present “Draft” Policies

NEW BUSINESS:

G. Discussion/Approval: Sweetgrass Development Loan Services

H. Discussion/Approval: Loan Committee (3 person)

I. Discussion/Approval: By-Laws change, Sec. 2 “principle place....”

J. Approval: Mileage Reimbursements

OTHER BUSINESS:

K. Activity Reports:

- a. Glacier County Economic Development – Tom McKay
- b. Cut Bank Area Chamber of Commerce – Amy Overstreet
- c. Sweetgrass Development – Sarah Converse
- d. Other

L. Public Comment

M. Next Meeting – TBD

N. Adjournment

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.