

SWEETGRASS DEVELOPMENT

SERVING NORTH CENTRAL MONTANA – CASCADE, GLACIER, PONDERA, TETON AND TOOLE COUNTIES

Board of Directors Tentative Quarterly Meeting Agenda

Tuesday, June 14, 2016

Women's Club, East Glacier Park, MT

12:30 p.m. Welcome/Introductions/ Call to Order Tony Sitzmann, President

Approval of Agenda Tony Sitzmann, President

Approval of Meeting Minutes

Annual Meeting minutes, March 8, 2016 Tony Sitzmann, President

Financials:

Approval of Quarterly Financials (February, March, April, May) Cyndi Johnson, Treasurer

Year to date Budget Review

RLF Report

Administrative Report:

VISTA update Sarah Converse

Possible hiring

Meeting updates

Grant updates –

EDA

CRDC

BSTF –BCC, City of Shelby

EPA Brownfields update

Schedule update –

July 13-14th - Billings, Innovate Montana

August 17-18 – Butte, CRDC meeting and peer review

MEDA board meeting

September 27-30 – San Francisco EPA Region 8 Brownfields Conference (paid by grant)

Sarah's vacation/time off

Business Items:

Audit/review

CEDS Process timeline

Grant submission approvals for:

BSTF Planning – Teton County project, TCDC and ad hoc committee for branding project for Choteau

BSTF Job Creation – City of Shelby, submission and management for the City to assist a business

CDBG-ED Planning – Cascade County

CDBG-ED Job Creation - Glacier County for BCC

EPA Brownfield RLF funds – Sweetgrass Development

Project request – Brochure for the region, walking trails and museums

CEDS planning meeting – regional focus with MSU Extension Local Government Center

Area reports and Public Comment

Adjournment and 3rd Quarterly Meeting: September 13th, Belt, including a tour of the Belt Theatre.