

SWEETGRASS DEVELOPMENT

SERVING BLACKFEET RESERVATION, CASCADE, GLACIER, PONDERA, TETON AND TOOLE COUNTIES,

Board of Directors Quarterly Meeting Agenda

2:00 p.m. Wednesday, January 27, 2021

Pondera County Senior Center, Conrad Montana

Zoom/Conference Call Information

<https://us02web.zoom.us/j/6909688733?pwd=MDAwQWpiaU1lYmZrQy9BUzk5ODZvUT09>

Dial In: 1 253 215 8782; Meeting ID: 690 968 8733, Passcode: 459273

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|---|------------------------------|
| 2:00 p.m. Welcome/Introductions/ Call to Order | Tony Sitzmann, President |
| Approval of Agenda | Tony Sitzmann, President |
| Approval of Meeting Minutes
September 23, 2020
December 16, 2020 | Tony Sitzmann, President |
| Financials:
Approval of Financials
September, October, November, December | Cyndi Johnson/Sarah Converse |
| RLF Report | |
| Budget updates:
COVID 19 EDA CARES Act
COVID 19 State CARES Act
2021 Budget | |
| Administrative:
Purchases
Marketing updates
Project updates
EDA
CRDC
EPA
BSTF | Sarah Converse |
| Staff updates and schedules | |
| Business Items:
Set meeting dates for 2021
Annual meeting decision
Nominating committee
Approval of 2021 Scope of Work
Review of business survey questions
Legislative discussion | Tony Sitzmann |
| Area reports and Public Comment | |
| Adjournment | |
| Next meeting March 24, 2021 | |