

SWEETGRASS DEVELOPMENT

SERVING THE BLACKFEET NATION, THE LITTLE SHELL TRIBE, AND CASCADE, GLACIER, PONDERA, TETON & TOOLE COUNTIES

Board of Directors Quarterly Meeting Agenda

1:00 p.m. Wednesday, December 21, 2022

Sweetgrass Development, Great Falls, MT 59405

<https://us02web.zoom.us/j/82790120168?pwd=a2hHMHdJTkwvZC9GQ1Rob0VxdW5vQT09>

1:00 p.m. Welcome/Introductions/Call to Order	Cyndi Johnson, Board President
Approval of Agenda	Cyndi Johnson, Board President
Approval of Meeting Minutes November 30, 2022	Cyndi Johnson, Board President
Financials: Approval of October, November 2022 Budget to date	Shane Etwiler/Sarah Converse
Administrative: CRDC EDA – CARES/Planning Grant Brownfields Staff Board update	Sarah Converse
Business Items: Approval of Final CEDS Document 2023 Meeting Schedule 2023 GF Chamber Ag Banquet	Cyndi Johnson, Board President
Area reports and Public Comment	
Adjournment	Cyndi Johnson, Board President
Next quarterly meeting: TBD	