

SWEETGRASS DEVELOPMENT

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

**Board of Directors Quarterly Meeting Agenda
2:00 p.m. Thursday, September 22, 2022
Conrad Moose Lodge, Conrad, MT 59425**

2:00 p.m. Welcome/Introductions/Call to Order	Cynthia Johnson, President
Approval of Agenda	Cynthia Johnson, President
Approval of Meeting Minutes June 29, 2022	Cynthia Johnson, President
Financials:	Shane Etwiler/Sarah Converse
Approval of June, July, August 2022	
Budget to date	
RLF update	
SSBCI—Resolution to remove delinquent loans	
Administrative:	Sarah Converse
EDA Grant	
CRDC	
Brownfields	
Schedule	
Staff updates	
Marketing	Sean McGuire
Business Technical Assistance	
Business Items:	Cynthia Johnson, President
Brownfields Applications -	
Christmas Open House—December 21	
CEDS Update	Becky Bey, KLJ Engineering
Area reports and Public Comment	
Closed Session - Personnel	
Adjournment	
Next quarterly meeting: Wednesday, November 30, 2 pm, Conrad Moose Lodge	