

SWEETGRASS DEVELOPMENT

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

Board of Directors Tentative Quarterly Meeting Agenda

Monday, November 28st

The Lighthouse Restaurant, Valier MT

4:30 p.m. Welcome/Introductions/ Call to Order Tony Sitzmann, President

Approval of Agenda Tony Sitzmann, President

Approval of Meeting Minutes

Quarterly Meeting Minutes June 14, 2016 Tony Sitzmann, President

Financials:

Approval of Quarterly Financials (September, October)

Year to date Budget Review

2017 Budget approval

RLF Report

Cyndi Johnson, Treasurer

Administrative Report:

Hiring

Meeting updates

MACo -

San Francisco EPA Region 8 Brownfields Conference

MLCT

MEDA

NADO

Grant updates –

EDA

CRDC

BSTF – Data Center, Shelby job creation, BCC

CDBG-ED – Glacier County in process

EPA Brownfields update

Sarah Converse

Schedule updates

Business Items:

Application approval for:

Glacier County CDBG-ED application

BSTF application for Choteau Business

BSTF application for Cut Bank business

BSTF application for Browning business

BSTF application for GFDA workforce study

CEDS - Final review for public comment

Tony Sitzmann, President

Public Comment

Dinner Legislative Disussion for 2017 session

Adjournment and 1st Quarter Meeting: January 2017, Annual meeting March 2017