



General Membership Meeting AGENDA

Thursday, July 27th, 2017 at Noon at Tin Cup Bar & Grill

- **Call to Order & Welcome:** President Mark Kunze
- **Review Minutes/Financial Transactions:** Review/approve minutes from May 25th, 2017 and financial transactions as presented
- **Administrative Report and Project Updates:**
 - **Meetings/Conferences**
 - **MT Missouri River Country** – meeting report from Circle, MT
 - **Bear Paw Development** – meeting report
 - **Hi-Line Arts Trail Committee** – project update – **Kathy Bagley, Art Spot**
 - **Phillips County Proud Celebration** – September 16th
 - **Phillips County Growth Policy** – update document, working with County Commissioners and Bear Paw Development and County planner
 - **Phillips County Need Assessment Group** – Drug Task Force presentation
- **Old Business/Ongoing Business:**
 - **City of Malta Water Project** – update from Mayor Shyla Jones
 - **MBIDD: Old Malta Airport cleanup** – MBIDD planning committee report/Marko Manoukian
 - **Store Front Beautification Grant Program** – New application approved
 - **PhillCo Strategic Plan** – in the process with the Executive Committee to update
 - **Phillips County Community Branding** – County and City of Malta support, survey and process
 - **Potential Grain/Pulse Facility for Phillips County** – current status of project including contact with potential pulse facility and BNSF Railroad.
- **New Business:**
 - **Hi-Line Technology Roundup** – fall technology fair tentative- September 29th
 - **MOI CDBG Grant Application** - Letter of support
 - **Next Meeting: Thursday, September 28th at Noon at the Tin Cup Bar & Grill**
 - **Other**
- **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
 - **Welcome Casey Cote – New Branch President, Independence Bank** – introduction and welcome to Malta and Phillips County!
 - **Phillips County Fair – August 3rd - 6th** - Shane Anderson PC Fair Board
 - **Last of the Dragons Play Performance at PC Museum – July 27th 2pm-4pm**
Presented by Fort Peck Theater, FREE admission
 - **Malta Merchants Crazy Days** – July 29th
 - **Phillips County Proud Celebration** – September 16th
 - **RSA Range Management Workshop** – September 19th
- **Adjourn**