



## **General Membership Meeting AGENDA**

**Thursday, January 25<sup>th</sup>, 2018 at Noon at the GN Lodge Room**

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- **Call to Order & Welcome:** President Mark Kunze
- **Review Minutes/Financial Transactions:** Review/approve minutes from Nov. 30<sup>th</sup>, 2017 and financials as presented – Helland Law Firm, outstanding bill to be paid.
- **Administrative Report and Project Updates:**
  - **Meetings/Conferences**
    - **MT Missouri River Country** – meeting report; Dec. and Jan. meetings were via Conference Call – Nelson Reservoir fishing photos needed, Windfall advertisement update, ZortmanMontana.com and radio campaign complete as well as new signs, \$28,000 tourism grant awarded to MMRC from the state for new website development by Windfall.
    - **Bear Paw Development** – Dec. meeting, 2018 BPD Work Plan review, Annual Meeting Date set for February 22<sup>nd</sup>.
    - **Hi-Line Future Foundation** – Meeting set for Feb. 6<sup>th</sup> with Mayor Demarais and Interstate Engineering
    - **Phillips County Needs Assessment Group** – No December meeting, Jan. 30<sup>th</sup> next set meeting. Meeting with Dr. Veseth.
- **Old Business/Ongoing Business:**
  - **MBIDD: Old Malta Airport cleanup** – Meeting with Mayor Demarais, Letter received and MEC Electrical building
  - **Store Front Beautification Grant Program** – funds available, Community Fund meeting
  - **Phillips County Community Branding** – final stages of project, working group meetings & design finalization
  - **Potential Grain/Pulse Facility for Phillips County** – current status including contact with potential loading/processing site owner and BNSF Railroad.
- **New Business:**
  - **Election of 2018 Officers**
    - President – Marko Manoukian
    - Vice-President – Logan Lund
    - Secretary/Treasurer - Juli Snedigar
  - **2018 PhillCo Operating Proposed Budget** – Community Fund meeting
  - **Hi-Line Technology Roundup** – new classes scheduled
  - **Next Meeting: Thursday, March 29<sup>th</sup> at Noon at the GN Lodge Room**
  - **Other**
- **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
  - **Duane Murray, HLRC Administrator** – Hi Line Retirement Center Update
- **Adjourn**