

DRAFT GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 2, 2023
MSU

8:00 – 9:30 AM

Heritage Hall, Great Falls College

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

*(additional login and phone call-in
info below)*

GFDA Staff Present: Jolene Schalper, Jake Clark, Jenn Gallmeier, Jill Kohles

GFDA Board Members Present: Mark Capps, Toby Malsam, Len Watkins, Mike Mills, Andreas Geranios, Casey Schreiner, Rebecca Engum, Sharon Virgin, Wayne Gillis, Randy Gilbertson, Heidi Hockett, Zach Mendenhall, Dwight Holman, Shannon Hoiland, Rene Reijo Pera, Tyler Muzzana, Roy Alexander, Denise Schnider, Pat Woodall, Tom Jacobson, Jennifer Fritz, Ted Lewis, Dan Rearden, Ron Nelson, Reed Bassett, Sherrie Arey, Lew Card, Peyton Johnson

Guests: Mike Parcel, Joe McKinney, Craig Nowak

Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

8:00 1. Introductions – Mark Capps

8:05 2. Consent Agenda – Mark Capps

1. Accept excused absences: Joe Briggs, Thomas Heissler III, Glen Bliss, Jim Dea, Forrest Ehlinger, Josh DeVos, Dani Grebe, Stephanie Erdmann, Mark Macek

ACTION TAKEN: Motion to approve excused absences for 1/2/23 Board Meeting. Motion seconded. None opposed. Motion carries.

2. Approve minutes of 1/5/23 Board meeting.

ACTION TAKEN: Motion to approve minutes of 1/5/22 GFDA Board meeting. Motion seconded. None opposed. Motion carries.

8:10 3. Reports – Mark Capps

Do any Directors have questions about reports that were emailed out or would like to discuss anything in the reports?

8:15 4. Lethbridge Partnership Board Discussion – Jolene Scalper

Determine Board priorities for launch of Lethbridge Partnership. What does success look like?

8:30 5. Lending Priorities – Jill Kohles

Discuss challenges and opportunities for putting loan capital to work.

- 8:45 6. Natural Gas & Electric Transmission Capacity Board Discussion – Brett Doney
Determine Board priorities for launch of new effort. What does success look like?
- 9:00 7. Pipeline Update – Jolene Schalper
- 9:05 8. CEO Issues – Brett Doney
- 9:10 9. Board Sharing – Mark Cappis
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 10. Public Comment – Mark Cappis
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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