

GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, June 6, 2024 8:00 – 9:30 AM

Springhill Suites, Great Falls

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

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 Cappis
- 8:05 2. Consent Agenda – Mark Cappis
 - 1) Accept excused absences:
 - 2) Approve minutes of 5/2/24 Board meeting.
- 8:07 3. Council Appointments – Mark Cappis
 - Approve/disapprove appointing Jody Johnson of Scheels and Mike Parcel of Montana Department of Labor & Industry to the GFDA Council.
- 8:10 4. Economic Development Strategy Updates – Brett Doney
 - Approve/disapprove proposed updates to Economic Development Strategy.
- 8:15 5. FY2025 Budget – Brett Doney
 - Approve/disapprove proposed FY2025 Budget.
- 8:20 6. Electric and Natural Gas Regional Transmission Capacity – NorthWestern Energy
 - Update and Q/A on improvements to transmission capacity.
- 8:50 7. Great Falls Public Schools – GFPS and Kids Education Yes (KEY)
 - Update and Q/A on Great Falls Public Schools.
- 9:15 8. Pipeline Update – Jolene Schalper
- 9:20 9. CEO Report – Brett Doney
- 9:25 10. Board Sharing – Mark Cappis
 - Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:30 11. 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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