

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday June 17, 2026 8:00 – 9:30 AM

AE2S Engineering
The Portage Building
405 3rd Street NW, 2nd floor
Great Falls, MT
Meeting ID: 975 5141 3941
Passcode: 986063
See complete Zoom login below.

IN PERSON MEETING with Zoom Option

Times are approximate and 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. Consent Agenda – Johnna Lightbourne
1. Accept excused absences:
2. Approve/disapprove minutes of the 5/29/26 Executive Committee meeting
- 8:05 2. Communications Plan – Jamie
Any additional changes for Benchmark to wrap up
- 8:10 3. Financial Report – Andreas Geranios, Jana Williams & Jolene Schalper
Review May Financial Report
- 8:20 4. Loan Portfolio – Rebecca Engum & Jill Kohles
Review loan portfolio status and loan capital availability
- 8:30 5. Investment – Jennifer Gallmeier
- 8:35 6. Great Falls AgriTech Park & Prospects – Jolene Schalper
Discuss status of Park and Prospects. Take action as desired by Committee
- 8:45 10. Contract Approvals – Jolene Schalper
Approve/disapprove authorizing President/CEO to execute contract(s)
LOR Foundation Approval
US Bank EQ2-like investment
- 9:00 12. Nominations – Johnna Lightbourne and Mark Cappis
High Plains Finance and Loan Committee nominations
- 9:05 13. Pipeline Report – Jolene Schalper
- 9:15 14. CEO Report – Jolene Schalper
- 9:25 15. Public Comment – Johnna Lightbourne
Opportunity for public comment

Complete Zoom Login Info

Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNExHVVs5RWx3Zz09>

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