NORTH CENTRAL MONTANA ECONOMIC DEVELOPMENT DISTRICT



SERVING BLACKFEET RESERVATION, LITTLE SHELL TRIBE, CASCADE, GLACIER, PONDERA, TETON AND TOOLE COUNTIES

**Board of Directors Quarterly Meeting Agenda**

**2:00 p.m. Wednesday, September 22, 2021**

**Pondera County Senior Center, 311 S Virginia St #3, Conrad, MT 59425**

**Zoom/Conference Call Information**

[**https://us02web.zoom.us/j/81498705780?pwd=RTh5dWdXb0JCRmkyMGRRSC9VQlUzQT09**](https://us02web.zoom.us/j/81498705780?pwd=RTh5dWdXb0JCRmkyMGRRSC9VQlUzQT09)

**2:00 p.m. Welcome/Introductions/Call to Order Cyndi Johnson, President**

**Approval of Agenda Cyndi Johnson, President**

**Approval of Meeting Minutes Cyndi Johnson, President**

**June 23rd, 2021**

**Financials: Sarah Converse**

**June, July, August**

**RLF Report**

**Budget updates**

**Administrative updates: Sarah Converse**

**ARPA**

**CRDC**

**EPA**

**Marketing updates**

**Training updates**

**Staff Schedules: ARPA hearings, MACo, NADO, MEDA, MLCT, MNA, Brownfields**

**Business Items: Cyndi Johnson, President**

**Strategy Committee**

**RLF Committee**

**Contracting for CEDS update**

**Regional housing inventory/RLF project (communities under 15,000)**

**Commercial Appraisal project**

**Area reports – How is each entity (county) dispersing ARPA local allocation funds?**

**Adjournment**

**Next quarterly meeting: November 17, 2021**