

# DRAFT

## MINUTES OF MEETING OF FEBRUARY 11, 2010

*Jerilee Wilkerson, Executive Director of CBDC was present; and*

### CBDC - MEMBERS AND DIRECTORS PRESENT:

*Sissy Nygaard, Treasurer & representative of Stockman Bank;  
Diane D. Anderson, Secretary & representative of Professional Aggregate;  
Bill McCauley, Director & representative of Development Corporation;  
Kathy Campbell, Past President & representative of Northern Village Shopping Center;  
Toni Finstad, Director & representative of Oil & Gas Aggregate;  
Juanita Meeks, Director & representative of Bank of Glacier County;  
Doug Ray, Director & representative of Glacier Electric Cooperative;  
Jeff Billman, Director & representative of Cut Bank Area Chamber of Commerce;  
Tom Shock, Director & representative of City of Cut Bank;  
Damon Bunting, ex-officio member & representative of Glacier County Extension Office;*

*being a majority of the Directors and members of the corporation;*

*Sissy Nygaard called the meeting to order after determining that a quorum existed among the directors and members.*

## ACTION ITEMS

### APPROVAL OF MINUTES:

*Minutes of January 14, 2010, were reviewed without correction. It was moved to approve said minutes as presented, seconded and thereafter approved.*

### FINANCIAL REPORT:

*Jerilee reviewed financial Statement with clarifications. It was moved to approve said report as presented, seconded and thereafter approved. Jerilee indicated she would be delivering personally the dues statements with a copy of accomplishments, goals, etc. to members.*

## DISCUSSION ITEMS

### EXECUTIVE DIRECTOR'S REPORT:

*Jerilee Wilkerson reviewed her report as presented previously to Board members. A copy of said report is attached to these minutes.*

### BEAUTIFICATION COMMITTEE UPDATES:

*Doug Ray reported on election of officers, clarified committee, projects out there, All-Class Reunion, and moving to get real workable projects accomplished.*

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**CBDC WEB PAGE:**

*Jerilee gave a copy of general information for new web page and will provide more next month. She requested everyone to let her know if there is anything else that should be there. (i.e. we "business list", existing businesses, etc.)*

**PUBLIC COMMENT:**

*Assignment to the Board to come up with ideas for businesses. Tom Shock suggested a learning hospital, diabetes clinic, and related services.*

**REPORT OF MEMBERS:**

*Jeff Billman advised that the Border Patrol was looking to assign forty new agents to the area and there was a relocation meeting in Havre. There has been a building donated to the Chamber that could be a potential CBDC project.*

*The next meeting is scheduled for THURSDAY, MARCH 11, 2010, AT 12:00 NOON at the CBDC OFFICE. No further business coming before the Board, the meeting was adjourned at 1:10 p.m.*

**APPROVED:**

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*Diane D. Anderson, Secretary*

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*Sissy Nygaard, Acting Chair*