



**Board of Directors
Meeting Agenda
May 19, 2026**

**Great Northern Conference Room
233 Cascade Street, Wolf Point MT**

Missouri River Country meetings are open to the public.

10:00 Regular Meeting

(Public may comment on any agenda item at the time of discussion)

- Introductions
- Conversion Study – Jim McGowan/Windfall
- Open discussion/public comment
- Approval of minutes
- Correspondence
- Treasurer's report
- MRC timeline
- Executive Director report
- Resiliency plan
- Resident Study – Lynne Foland/Windfall
- Regional Assistance Program (RAP)

Committee Reports

Executive Committee

- Appoint Vice President

Marketing

- FY27 DMO presentation

Travel Guide

- Shipment has arrived

Social Media

Public Relations

Old Business

New Business

Adjourn

Next meeting: June 16, 2026