

FPTPC Board Meeting Agenda

Stanley County Commission Room and [Zoom Meeting](#)

7:45 AM, March 1, 2023

I. Call to Order & Approval of Agenda

II. Determine Quorum

III. Approve Minutes from February 9, 2023 (Uploaded to [Basecamp](#))

IV. Financials

- a. January 2023 (Uploaded to [Basecamp](#))
- b. Recurring payments by ACH this month
- c. Invoices (See [Basecamp](#) Excel spreadsheet)
- d. Money Market at FNB Update

V. Reports

- a. City of Fort Pierre Update Mayor Hanson
- b. Fort Pierre Development Corp Update Sunny Hannum / Dave Bonde
- c. Fort Pierre Chamber Shane Kramme
- d. Stanley County Fairgrounds Scott Deal
- e. Missouri River Tourism Lyssa Bruzelius
- f. Marketing Update Emily Steber / Chris Maxwell

VI. New Business

- a. Anderson Nil Update
- b. 2023 Marketing Grant Launch Update
- c. Future Board Meeting Location
- d. Casey Tibbs Marketing and Promotion

VII. Old Business

- a. Fish Cleaning Station Update

VIII. Other Discussion

- a. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, March 29, 2023 | Zoom
- b. FPTPC Board Meeting | 7:45 AM, Wednesday, April 5, 2023 | Stanley County Commission Room and Zoom

IX. Adjourn