

**FPTPC Board Meeting Agenda**

Stanley County Commission Roomand[Zoom Meeting](https://us02web.zoom.us/j/2837076325?pwd=UTFpNWt6Y1dUeDZ3UTVYbkFVQXdpUT09)

7:45 AM, April 12, 2023

1. Call to Order & Approval of Agenda
2. Determine Quorum
3. Approve Minutes from March 1, 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
4. Financials
	1. February 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
	2. Recurring payments by ACH this month
	3. Invoices (See [Basecamp](https://3.basecamp.com/4470770/projects/16379370) Excel spreadsheet)
5. Reports

* 1. Executive Director Update | Laurie Gill
	2. City of Fort Pierre Update | Mayor Hanson
	3. Fort Pierre Development Corp Update | Sunny Hannum / Dave Bonde
	4. Fort Pierre Chamber | Shane Kramme
	5. Stanley County Fairgrounds | Scott Deal
	6. Missouri River Tourism | Lyssa Bruzelius
	7. Marketing Update | Mary Duvall
1. New Business
	1. Department of Tourism presentation | Marketing Grants
	2. Spring Hospitality Training | May 9, 2023
	3. Capital Improvement Plan (CIP) Project Update
	4. Energize Conference- travel request
2. Old Business

* 1. Fish Cleaning Station Update
	2. Future Meeting Location
	3. FPT Marketing Grants
1. Other Discussion
	1. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, April 26, 2023 | Zoom
	2. FPTPC Board Meeting | 7:45 AM, Wednesday, May 3, 2023 | Stanley County Commission Room and Zoom
2. Adjourn