## **FPTPC Board Meeting**

## City of Fort Pierre Commission Room

Zoom Meeting (passcode: 863888) September 7, 2022

- Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from August 3, 2022 (uploaded to Basecamp)
- IV. Financials
  - a. July 2022
  - b. Recurring payments by ACH this month
  - c. Invoices (See <u>Basecamp</u> Excel spreadsheet)
    - i. Earth to Sarah, final invoice
- V. Reports

| a. | City of Fort Pierre Update          | Mayor Hanson              |
|----|-------------------------------------|---------------------------|
| b. | Fort Pierre Development Corp Update | Sunny Hannum / Dave Bonde |
|    | E ( D)                              | 01 1/                     |

c. Fort Pierre Chamber
d. Stanley County Fairgrounds
e. Missouri River Tourism
Lyssa Bruzelius

Marketing Update Emily Steber, Lindy Geraets, Neha Patel

- i. Tour Your Hometown update
- ii. Earth to Sarah wrap up
- iii. National Clean Up Day | September 17 | Board participation on September 15
  - 1. Fairgrounds
  - 2. Deadwood Street
  - 3. Lilly Park
  - 4. Along the highway
- iv. Rooster Rush
- VI. New Business
  - a. Bridge Plaza | Additional Funding Request from City of Fort Pierre (Draft MOU will be in Basecamp)
  - b. FPT annual \$10,000 grant to FFP
  - c. Marketing Grant Support | Indian Relay Races
  - d. Meeting location | October, December
- VII. Old Business
  - a. Trader Days Update
  - b. Fish Cleaning Station Update
- VIII. Other Discussion
  - a. Stirling Family Rodeo | September 17, 2022
  - b. Horse Nation Indian Relays | September 23-25, 2022
  - c. Northern Plains Bronc & Bareback Finals | September 24, 2022
  - d. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, September 28 | Zoom
  - e. Fort Pierre Horse Races | October 1-2, 2022
  - f. FPTPC Board Meeting | 7:45 AM, Wednesday, September 7, 2022 | Casey Tibbs
- IX. Adjourn