

FPTPC Board Meeting Agenda

7:45 AM, Wednesday, October 4, 2023

Stanley County Courthouse and [Zoom](#)

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from September 6, 2023 (Uploaded to [Basecamp](#))
- IV. Financials
 1. August 2023 (Uploaded to [Basecamp](#))
 2. Recurring payments by ACH this month
 3. Invoices and transfers (See [Basecamp](#) Excel spreadsheet)
 4. Future Commitments
- V. 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
- VI. New Business
 1. Rooster Rush
 2. FPT Strategic Planning work
- VII. Old Business
 1. Fish Cleaning Station Update
- VIII. Other Discussion
 1. FPTPC Executive Committee Meeting | 7:45 AM, Wednesday, October 25, 2023| Zoom
 2. FPTPC Board Meeting | 7:45 AM, Wednesday, November 1, 2023| Stanley County Commission Room and Zoom
- IX. Adjourn