

605-412-8549 VisitFortPierre.com



FPTPC Board Meeting City of Fort Pierre Commission Room Zoom Meeting (passcode: 863888) October 5, 2022

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from September 7, 2022 (uploaded to Basecamp)
- IV. Financials
  - a. July/August 2022
  - b. Recurring payments by ACH this month
  - c. Invoices (See <u>Basecamp</u> Excel spreadsheet)
- V. Reports
  - a. City of Fort Pierre Update
  - b. Fort Pierre Development Corp Update
  - c. Fort Pierre Chamber
  - d. Stanley County Fairgrounds
  - e. Missouri River Tourism
  - f. Marketing Update
    - i. Rooster Rush

Mayor Hanson Sunny Hannum / Dave Bonde Shane Kramme Scott Deal Lyssa Bruzelius Emily Steber, Lindy Geraets, Neha Patel

- VI. New Business
  - a. Marketing Grant Support | Indian Relay Races update
- VII. Old Business
  - a. Fish Cleaning Station Update

## VIII. Other Discussion

- a. LAST First Thursday Event Series | 5:30pm October 6
- b. Ringneck Roundup Social | 3pm-10pm October 14
- c. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, October 26 | Zoom
- d. FPTPC Board Meeting | 7:45 AM, Wednesday, November 2 | Casey Tibbs Rodeo Center
- IX. Adjourn