

FPTPC Board Meeting Agenda
7:45 AM, Wednesday, December 6, 2023
Stanley County Commission Room or Zoom

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from November 1, 2023 (Uploaded to [Basecamp](#))
- IV. Financials
 1. October 2023 (Uploaded to [Basecamp](#))
 2. Recurring payments by ACH this month
 3. Invoices and transfers (See [Basecamp](#) Excel spreadsheet)
 4. Future Commitments
- V. New Business
 1. 2024 Budget
 2. 2024 Admin and Marketing Plan
 3. 2024 Max Strat contract
 4. Letter of Support for HIFP grant
 5. Procedures for FFP
- VI. Old Business
 1. Fish Cleaning Station Update
 2. FPT Strategic Plan
 3. Oahe Hockey Association funding request
 4. Tatanka Trail
- VII. Reports
 1. Marketing Update | Mary Duvall
 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. Sculpture/Mural project updates
- VIII. Other Discussion
 1. FPTPC Executive Committee Meeting | 7:45 AM, Wednesday, December 27, 2023 | Zoom
 2. FPTPC Board Meeting | 7:45 AM, Wednesday, January 3, 2024 | Stanley County Commission Room and Zoom
- IX. Adjourn