

FPTPC Executive Board Meeting

[Zoom Meeting](#) – 7:45 AM

February 2, 2022

- I. Call to Order & Approval of Agenda
- II. Rollcall & Quorum
- III. Approve Minutes from January 5, 2021
- IV. Financials
 - a. December 2021
 - b. Recurring payments by ACH this month
 - c. Invoices (See Basecamp Excel spreadsheet)
- V. Missouri River Tourism
 - a. Welcome Lyssa!
- VI. Reports
 - a. City of Fort Pierre Update | Mayor Hanson
 - b. Fort Pierre Development Corp Update | Sunny/Dave
 - c. Fort Pierre Chamber | Shane Kramme
 - d. Stanley County Fairgrounds | Scott Deal
 - e. Marketing Update | Emily Steber
 - i. Website Presentation
- VII. New Business
 - a. 2022 Energize! Conference Funding Request
 - b. Fish Cleaning Station Funding Request
- VIII. Old Business
- IX. Other Discussion
 - a. FPTPC Executive Board – 7:45 AM, Wednesday, February 23, 2022 – Zoom
 - b. FPTPC Board Meeting – 7:45 AM, Wednesday, March 2, 2022 – Casey Tibbs Rodeo Center
 - i. Tour Verendrye Museum
- X. Adjourn