

## **FPTPC Board Meeting**

[Zoom Meeting](#) – 7:45 AM

January 5, 2022

- I. Call to Order & Approval of Agenda
- II. Rollcall & Quorum
- III. Approve Minutes from December 1, 2021
- IV. Financials
  - a. November 2021
  - b. Recurring payments by ACH this month
  - c. Invoices (See Basecamp Excel spreadsheet)
- V. 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
- VI. New Business
  - a. Marketing Grant Report Update
- VII. Old Business
  - a. Fish Cleaning Station Update
- VIII. Other Discussion
  - a. FPTPC Board Meeting – 7:45 AM, Wednesday, January 5, 2022 – Casey Tibbs Rodeo Center
  - b. Executive FPTPC Board – 7:45 AM, Wednesday, January 26, 2022 – Zoom
- IX. Adjourn