FPTPC Board Meeting
Zoom Meeting
February 9, 2023 | Stanley County Commission Room

I. Call to Order & Approval of Agenda

II. Determine Quorum

III. Approve Minutes from January 4, 2023 (Uploaded to Basecamp)

IV. Financials
   a. December 2022 (Uploaded to Basecamp)
   b. Recurring payments by ACH this month
   c. Invoices (See Basecamp Excel spreadsheet)
   d. Money Market at FNB Update

V. Reports

a.	City of Fort Pierre Update	Mayor Hanson
b.	Fort Pierre Development Corp Update	Sunny Hannum / Dave Bonde
c.	Fort Pierre Chamber	Shane Kramme
d.	Stanley County Fairgrounds	Scott Deal
e.	Missouri River Tourism	Lyssa Bruzelius
f.	Marketing Update	Emily Steber / Chris Maxwell

VI. New Business
   a. Approve – Updated Anderson Nil Agreement (Uploaded to Basecamp)
   b. 2023 Marketing Grant Launch Update
   c. 2023 Membership Outreach Plan Update
   d. City of Fort Pierre – Infrastructure First Letter of Support and Funding Request
   e. Community Billboard Discussion

VII. Old Business
   a. Fish Cleaning Station Update

VIII. Other Discussion
   a. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, Feb. 22, 2023 | Zoom
   b. FPTPC Board Meeting | 7:45 AM, Wednesday, March 1, 2023 | Stanley County Commission Room

IX. Adjourn