

**FPTPC Board Meeting Agenda**

**Stanley County Courthouse Board Room -or-**

[Zoom Meeting](https://us02web.zoom.us/j/2837076325?pwd=UTFpNWt6Y1dUeDZ3UTVYbkFVQXdpUT09)

7:45 AM, June 28, 2023

1. Call to Order & Approval of Agenda
2. Determine Quorum
3. Approve Minutes from June 7, 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
4. Financials
   1. May 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
   2. Recurring payments by ACH this month
   3. Invoices (See [Basecamp](https://3.basecamp.com/4470770/projects/16379370) Excel spreadsheet)
5. Reports

* 1. Executive Director Update | Laurie Gill
  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. Marketing Update | Mary Duvall

1. New Business
   1. National Clean Up Day – September 16, 2023
2. Old Business

* 1. Fourth of July activities-final discussion
  2. Fish Cleaning Station Update
  3. Future Meeting Location
  4. Trader Days Update
  5. Midwest Nomad Family Influencer Campaign August 9-13
  6. Community Appreciation Event- July 12

1. Other Discussion
   1. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, July 26, 2023 | Zoom
   2. FPTPC Board Meeting | 7:45 AM, Wednesday, August 2, 2023 | Stanley County Commission Room and Zoom
2. Adjourn