

**FPTPC Board Meeting Agenda**

7:45 AM, August 2, 2023

Stanley County Courthouse Board Room and [Zoom](https://us02web.zoom.us/j/84826068489?pwd=RUxkK1ZHRjdSSys4QUsyUm9xbWJDZz09)

1. Call to Order & Approval of Agenda
2. Determine Quorum
3. Approve Minutes from June 28, 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
4. Financials
   1. June 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
   2. Recurring payments by ACH this month
   3. Invoices and Transfers (See [Basecamp](https://3.basecamp.com/4470770/projects/16379370) Excel spreadsheet)
   4. Future Commitments
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
2. Old Business

* 1. National Clean Up Day – September 16, 2023
  2. Fish Cleaning Station Update
  3. Trader Days Update
  4. Midwest Nomad Family Influencer Campaign August 9-13

1. Other Discussion
   1. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, August 30, 2023 | Zoom
   2. FPTPC Board Meeting | 7:45 AM, Wednesday, September 6, 2023 | Stanley County Commission Room and Zoom
2. Adjourn