

## **FPTPC Board Meeting Agenda**

7:45 AM, Wednesday, September 6, 2023

Stanley County Courthouse and [Zoom](#)

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from August 2, 2023 (Uploaded to [Basecamp](#))
- IV. Financials
  1. July 2023 (Uploaded to [Basecamp](#))
  2. Recurring payments by ACH this month
  3. Invoices and transfers (See [Basecamp](#) Excel spreadsheet)
  4. Future Commitments
  5. Add Judy Weisgram to view-only access for 1<sup>st</sup> National Bank accounts
- V. 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
- VI. New Business
  1. Rooster Rush
  2. Funding requests
    - i. Oahe Hockey Association
    - ii. Missouri River Tourism
  3. FPT Strategic Planning work
- VII. Old Business
  1. National Clean Up Day – September 16, 2023
  2. Fish Cleaning Station Update
- VIII. Other Discussion
  1. FPTPC Executive Committee Meeting | 7:45 AM, Wednesday, September 27, 2023| Zoom
  2. FPTPC Board Meeting | 7:45 AM, Wednesday, October 4, 2023| Stanley County Commission Room and Zoom
- IX. Adjourn