

**FPTPC Board Meeting**

Stanley County Commission Room

[Zoom Meeting](#) (passcode: 863888)

December 7, 2022

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from November 2, 2022 (Uploaded to [Basecamp](#))
- IV. Financials
  - a. October 2022 (Uploaded to [Basecamp](#))
    - i. Move \$500 SD Tourism Grant for Rooster Rush from FFP to FPT (COA 410)
  - b. Recurring payments by ACH this month
  - c. Invoices (See [Basecamp](#) Excel spreadsheet)
  - d. Money Market at FNB
  - e. Historic Sculpture 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 / Lindy Geraets
- VI. New Business
  - a. Letter of Support Request from Westshore MTB
  - b. 2023 Draft Budget (Uploaded to [Basecamp](#))
  - c. 2023 Draft Admin & Marketing Plan (Uploaded to [Basecamp](#))
  - d. 2023 MaxStrat Admin and MaxStrat Marketing Contracts
- VII. Old Business
  - a. Fish Cleaning Station Update
- VIII. Other Discussion
  - a. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, Dec. 28, 2022 | Zoom
  - b. FPTPC Board Meeting | 7:45 AM, Wednesday, Jan. 4, 2022 | Stanley County Commission Room
- IX. Adjourn