

FPTPC Board Meeting Agenda
7:45 AM, Wednesday, May 1, 2024
Stanley County Courthouse -or-
[Zoom](#)

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from April 3, 2024 (Uploaded to [Basecamp](#))
- IV. Financials
 1. Financials for March 2024 (Uploaded to [Basecamp](#))
 2. Recurring payments by ACH this month
 3. Invoices and transfers (See [Basecamp](#) Excel spreadsheet)
 4. Future Commitments
- V. New Business
 1. Event grants funding decisions
 2. Department of Tourism hospitality concerns
 3. Community Appreciation event
- VI. Old Business
- VII. Reports
 1. Marketing Update | Kristen Campbell / Marketing Committee
 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
- VIII. Other Discussion
 1. FPTPC Executive Committee | 7:45 AM, Wednesday, May 29, 2024, Zoom
 2. FPTPC Board Meeting | 7:45 AM, Wednesday, June 5, Stanley County Courthouse or Zoom
- IX. Adjourn