

FPTPC Board Meeting Agenda

7:45 AM, Wednesday, April 3, 2024
Stanley County Courthouse and [Zoom](#)

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from March 6, 2024 (Uploaded to [Basecamp](#))
- IV. Financials
 1. Financials for February 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. Tatanka Trail Presentation | Rhea Waldman, South Dakota Discovery Center
- VI. Old Business
 1. Outside Funding Request
 - i. Oahe Hockey Association Ice Facility Renovation
 - ii. Oahe Wheelmen Cycling Club Trail Five Project
 2. Energize Conference in Hot Springs, May 22-23, 2024
- 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
 7. Fish Cleaning Station Update | Callie Iversen
- VIII. Other Discussion
 1. FPTPC Executive Committee Meeting | 7:45 AM, Wednesday, April 24, 2024, via Zoom
 2. FPTPC Board Meeting | 7:45 AM, Wednesday, May 1, 2024, Stanley County Courthouse and Zoom
- IX. Adjourn