

## **FPTPC Board Meeting**

[Zoom Meeting](#) – 7:45 AM

March 2, 2022

- I. Call to Order & Approval of Agenda
- II. Rollcall & Quorum
- III. Approve Minutes from February 2, 2022
- IV. Financials
  - a. January 2022
  - b. Recurring payments by ACH this month
  - c. Invoices (See Basecamp Excel spreadsheet)
  - d. Anderson-Nill – View Only Access to Dakota Prairie Bank
- V. Reports
  - a. City of Fort Pierre Update | Mayor Hanson
  - b. Fort Pierre Development Corp Update | Sunny/Dave
  - c. Fort Pierre Chamber | Shane Kramme
  - d. Stanley County Fairgrounds | Scott Deal
  - e. Marketing Update | Emily Steber
- VI. New Business
  - a. Secretarial Services Transition
  - b. Board Terms
- VII. Old Business
  - a. Fish Cleaning Station Update
- VIII. Other Discussion
  - a. FPTPC Exec Board Meeting – 7:45 AM, Wednesday, March 30, 2022 – Zoom
  - b. FPTPC Board Meeting – 7:45 AM, Wednesday, April 6, 2022 – Casey Tibbs Rodeo Center
- IX. Adjourn