

FPTPC Board Meeting

[Zoom Meeting](#)

January 4, 2023

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from December 7, 2022 (Uploaded to [Basecamp](#))
- IV. Financials
 - a. November 2022 (Uploaded to [Basecamp](#))
 - b. Recurring payments by ACH this month
 - c. Invoices (See [Basecamp](#) Excel spreadsheet)
 - d. Money Market at FNB Follow Up
 - e. Bank Account Access and Signers Updated Approval
- 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 / Chris Maxwell
- VI. New Business
 - a. Letter of Support Request from Westshore MTB Follow Up
 - b. 2023 Marketing Grant Launch Update
 - c. Board Membership Update
 - i. Resignation
 - ii. New Appointment
- VII. Old Business
 - a. Fish Cleaning Station Update
- VIII. Other Discussion
 - a. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, Jan. 25, 2022 | Zoom
 - b. FPTPC Board Meeting | 7:45 AM, Wednesday, Feb. 8, 2022 | Stanley County Commission Room
- IX. Adjourn