

**FPTPC Board Meeting**

Casey Tibbs Rodeo Center

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

November 2, 2022

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from October 5, 2022 (Uploaded to [Basecamp](#))
- IV. Financials
  - a. September 2022
  - b. Recurring payments by ACH this month
  - c. Invoices (Uploaded to [Basecamp](#))
- 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, Neha Patel
g. Special Guest report from Deb Schiefelbein from Verendrye Museum	
- VI. New Business
  - a. 2023 Draft Budget (Will be uploaded to [Basecamp](#))
  - b. 2023 Draft Admin & Marketing Plan (Will be uploaded to [Basecamp](#))
  - c. Meeting space
- VII. Old Business
  - a. Fish Cleaning Station Update
- VIII. Other Discussion
  - a. FPTPC Board Meeting | 7:45 AM, Wednesday, November 2, 2022 | Casey Tibbs Rodeo Center
  - b. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, November 30 | Zoom
- IX. Adjourn