

FPTPC Board Meeting

Casey Tibbs Rodeo Center or [Zoom Meeting](#) – 7:45 AM

April 6, 2022

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from March 2, 2022 (uploaded to [Basecamp](#))
 - a. City of Pierre Report Corrections - TIFs and Units
- IV. Financials
 - a. March 2022
 - b. Recurring payments by ACH this month
 - c. Invoices (See [Basecamp](#) Excel spreadsheet)
- 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. Missouri River Tourism | Lyssa Bruzelius
 - f. Marketing Update | Emily Steber and Lorrin Naasz
- VI. New Business
 - a. 2022 Marketing Grant Awards
 - b. Internal Controls
 - i. Approve Lindy Geraets as additional signer for checks
- VII. Old Business
 - a. Fish Cleaning Station Update
 - b. Tour Your Hometown Event Update
- VIII. Other Discussion
 - a. FPTPC Exec Board Meeting | 7:45 AM, Wednesday, April 20, 2022 | Zoom
 - b. FPTPC Board Meeting | 7:45 AM, Wednesday, May 4, 2022 | Casey Tibbs
- IX. Adjourn