

FPTPC Board Meeting Agenda

7:45 AM, Wednesday, February 7, 2024

Stanley County Courthouse Commission Room and [Zoom](#)

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from January 3, 2024 (Uploaded to [Basecamp](#))
- IV. Financials
 1. December 2023 (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. Grant Funding Criteria Discussion
 - Oahe Hockey Request
 - Oahe Wheelmen Request
- VI. Old Business
- VII. Reports
 1. Marketing Update | Laurie Gill / 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. Tatanka Trail | Chris Maxwell
- VIII. Other Discussion
 1. FPTPC Executive Committee Meeting | 7:45 AM, Wednesday, February 28, 2024 via Zoom
 2. FPTPC Board Meeting | 7:45 AM, Wednesday, March 6, 2024, Stanley County Courthouse Commission Room and via Zoom
- IX. Adjourn