

## **FPTPC Board Meeting Agenda**

7:45 AM, Wednesday, March 6, 2024 via Zoom

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from February 7, 2024 (Uploaded to [Basecamp](#))
- IV. Financials
  1. Financials for January 2024 (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. Energize Conference in Hot Springs, May 22-23, 2024
- VI. Old Business
  1. Outside Funding Requests Policies and Procedures
  2. Marketing Grants
  3. Fish Cleaning Station Update
- VII. Reports
  1. Marketing Update | Kristen Campbell / 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
- VIII. Other Discussion
  1. FPTPC Board Meeting | 7:45 AM, Wednesday, April 3, 2024 | Stanley County Courthouse and Zoom
  2. FPTPC Executive Committee Meeting | 7:45 AM, Wednesday, March 27, 2024 via Zoom
- IX. Adjourn