

**FPTPC Board Meeting Agenda**

Stanley County Commission Roomand[Zoom Meeting](https://us02web.zoom.us/j/2837076325?pwd=UTFpNWt6Y1dUeDZ3UTVYbkFVQXdpUT09)

7:45 AM, April 12, 2023

1. Call to Order & Approval of Agenda
2. Determine Quorum
3. Approve Minutes from March 1, 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
4. Financials
   1. February 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
   2. Recurring payments by ACH this month
   3. Invoices (See [Basecamp](https://3.basecamp.com/4470770/projects/16379370) Excel spreadsheet)
5. Reports

* 1. Executive Director Update | Laurie Gill
  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. Marketing Update | Mary Duvall

1. New Business
   1. Department of Tourism presentation | Marketing Grants
   2. Spring Hospitality Training | May 9, 2023
   3. Capital Improvement Plan (CIP) Project Update
   4. Energize Conference- travel request
2. Old Business

* 1. Fish Cleaning Station Update
  2. Future Meeting Location
  3. FPT Marketing Grants

1. Other Discussion
   1. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, April 26, 2023 | Zoom
   2. FPTPC Board Meeting | 7:45 AM, Wednesday, May 3, 2023 | Stanley County Commission Room and Zoom
2. Adjourn