

**FPTPC Board Meeting Agenda**

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

Stanley County Commission Room

7:45 AM, May 3, 2023

1. Call to Order & Approval of Agenda
2. Determine Quorum
3. Approve Minutes from April 12, 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
4. Financials
   1. March 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. Electronic Billboard Committee| Casey Cowan
   2. Capital Improvement Plan input process| Mayor Hanson
2. Old Business

* 1. Fish Cleaning Station Update
  2. Future Meeting Location
  3. Spring Hospitality Training | May 9, 2023

1. Other Discussion
   1. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, May 31, 2023 | Zoom
   2. FPTPC Board Meeting | 7:45 AM, Wednesday, June 7, 2023 | Stanley County Commission Room and Zoom
2. Adjourn