

**FPTPC Board Meeting Agenda**

7:45 AM, August 2, 2023

Stanley County Courthouse Board Room and [Zoom](https://us02web.zoom.us/j/84826068489?pwd=RUxkK1ZHRjdSSys4QUsyUm9xbWJDZz09)

1. Call to Order & Approval of Agenda
2. Determine Quorum
3. Approve Minutes from June 28, 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
4. Financials
	1. June 2023 (Uploaded to [Basecamp](https://3.basecamp.com/4470770/projects/16379370))
	2. Recurring payments by ACH this month
	3. Invoices and Transfers (See [Basecamp](https://3.basecamp.com/4470770/projects/16379370) Excel spreadsheet)
	4. Future Commitments
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
2. Old Business

* 1. National Clean Up Day – September 16, 2023
	2. Fish Cleaning Station Update
	3. Trader Days Update
	4. Midwest Nomad Family Influencer Campaign August 9-13
1. Other Discussion
	1. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, August 30, 2023 | Zoom
	2. FPTPC Board Meeting | 7:45 AM, Wednesday, September 6, 2023 | Stanley County Commission Room and Zoom
2. Adjourn