

FPTPC Board Meeting
The Depot or Zoom Meeting – 7:45 AM
May 4, 2022

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from April 6, 2022 (uploaded to Basecamp)
- IV. Financials
 - a. April 2022
 - b. Recurring payments by ACH this month
 - c. Invoices (See Basecamp Excel spreadsheet)
 - i. FFP | Pedal Pull for First Thursdays Deposit | \$100
 - ii. FFP | First Thursday Letters & Sponsorships | \$379.57
 - iii. FPT | Stamps for Mailers | \$178
 - iv. FPT | Activity Maps – Pads & Single Sheets | \$1,111.86
- V. Reports
 - a. City of Fort Pierre Update | Mayor Hanson
 - b. Fort Pierre Development Corp Update | Sunny/Dave
 - c. Fort Pierre Chamber | Shane Kramme
 - d. Stanley County Fairgrounds | Scott Deal
 - e. Missouri River Tourism | Lyssa Bruzelius
 - f. Marketing Update | Emily Steber and Lorrin Naasz
 - i. Tour Your Hometown Event & Updates
 - ii. First Thursday Updates
- VI. New Business
 - a. Future Fort Pierre - Spray Park Discussion
- VII. Old Business
 - a. Triangle Park Signage Update
 - b. Fish Cleaning Station Update
- VIII. Other Discussion
 - a. FPTPC Exec Board Meeting | 7:45 AM, Wednesday, June 29, 2022 | Zoom
 - b. FPTPC Board Meeting | 7:45 AM, Wednesday, June 6, 2022 | Casey Tibbs
 - c. First Thursday Kickoff | 5:30 PM, Thursday, June 7, 2022 | Fischers Lilly Park
- IX. Adjourn