



DEPARTMENT OF GAME, FISH AND PARKS
Division of Parks and Recreation

Fort Sisseton State Park
11907 434th Ave
Lake City, SD 57247
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February 15th, 2018 – 12pm at Fort Sisseton State Park Office

Lunch provided at noon.

Governance Meeting

- Review of Executive Order 2003-11
- Review of By Laws

1) Review of Minutes

2) Foundation Report- *Wayne*

- a. Account overview & Fund review

3) Old Business

- a. Fall Event Recap
 - i.* Harvest Fest
 - ii.* Haunted Fort
 - iii.* Frontier Christmas
- b. Geothermal System Update
- c. Calendar Update -*Judy*

4) New Business

- a. Fee adjustment

5) Playhouse update

- a. Marketing and promotion efforts
- b. Festival planning efforts

6) Open Discussion

7) Next Meeting Date

8) Adjournment