



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
 BOARD OF DIRECTORS MEETING
 Wednesday, April 17, 2019 • 2:00 p.m.
 5th Floor Conference Room • City Hall, Joplin, Missouri

AGENDA

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| • Welcome | Bob Hockman |
| • Introductions | All |
| • Approval of Minutes of October 17, 2018 | Bob Hockman |
| • Financial Report | Dan |

Previous Balance	Statement 9-30-18	\$17,737.77
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Expenses	Check 1162 Ramsey-September Google Ads, Social Media	500.00
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Check 1163 Ramsey-October Google Ads, Social Media	500.00
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Check #1164 Ramsey-November Google Ads, Social Media	500.00
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Check #1165 Cinn. Life Director's Insur.	800.00
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Revenues	Deposit 2/20/19 Jasper County Funding \$1,500 Newton County Funding \$1,000	2,500.00
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Balance	Statement 3-31-19	\$17,937.77
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Bill approvals: Director's Insurance- E-mail vote conducted 12/3/18.
 Director's in favor of approval of \$800 annual Premium- John Harrington, Bob Hockman, Charla Geller, Jill Cornett, Craig Kreman, Jeff Burkett, Tony Moehr, Dan Pekarek, Clayton Christy, Heidi Scheffler, Jim Jackson and Matt Barnhart.

Reimbursement Request Dan Pekarek for annual Summerair.org domain GoDaddy 3/13/19 \$21.17

Old Business:

- Update New/Vacant Director Positions Bob/Dan
Jasper County- Allowed 8, 3 vacancy
Newton County-Allowed 6, 1 vacancy

New Business:

- Annual Newton County Funding Request letter sent, recv'd Dan
- Annual Jasper County Funding Request sent, recv'd Dan
- John Harrington resignation-discussion of filling position, election of Bob
new chair
- Heidi Scheffler resignation Dan
- Annual Financial Report-sent out Dec.-no comments. Dan
- 2019 Budget Approval Dan
- Annual Conflict of Interest Statement Signed Dan
- Request for funding for ozone summer media campaign (or PSA?) Dan/Bob
- Scholarship Discussion Bob/Dan

Reports:

- EPA Update Steve Kemp
- Four State Clean Air Alliance-2018 Path Forward Plan e-mail Dan
vote approval. Director's voting in favor-John Harrington,
Bob Hockman, Charla Geller, Jill Cornett, Craig Kreman, Jeff Burkett,
Tony Moehr, Dan Pekarek, Clayton Christy, Heidi Scheffler.
Did not receive votes from Jim Jackson and Matt Barnhart
- 319 Grant-North Fork Spring River Jill Cornett

Other Business:

- Next Meeting –July 17, 2019
- Adjourn

Notice posted at 9:00a.m. on April 12, 2019.