ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
BOARD OF DIRECTORS MEETING
Wednesday, April 17, 2024 ● 2:00 p.m.
Shoal Creek Conservation Education Center
201 Riviera Dr., Joplin

- Welcome — Craig Kreman
- Introductions — All
- Approval of Minutes of January 17, 2024 — Craig Kreman
- Financial Report — Dan

Previous Balance	Statement 12-31-23	$14,442.39
Expenses	None	
Revenues	None	
Balance	Statement 3-31-24	$14,442.39
Bills Due:	Annual Go Daddy summerair.org Domain renewal Dan's credit card $23.17	

E-mail vote results from 3-6-24 to pay Ramsey Media to assist with selecting new summerair.org hosting site and to assist with moving our data to that new site. Price est. $850-$1200 to move data plus annual cost of new hosting site chosen. Actual cost billed by Ramsey $850. Go Daddy site chosen for new hosting site. 3 year up front cost for Go Daddy hosting $287.64 put on Dan's credit card.

In favor: Dan, Charla, Tony,
Craig, Clayton, Jeff, Bob, Kevin.
Vote not received from: David, Matt, Aaron.

Old Business:

- Update New/Vacant Director Positions — Craig/Dan
  Jasper County- Allowed 8, 1 vacancy.
  Newton County-Allowed 6, 2 vacancies
  Discuss new board member options per by-laws for absent positions of Matt Barnhart and Aaron Rice.
- ETF Website and facebook page update — Bob/Dan
- Scholarship update. — Dan
- Student Board Member update. — Dan

New Business:

- None

Reports:

- Air Quality
  - Ozone-current data from Alba and Miami sites. — Dan/Craig
  - Update on ozone/PM 2.5 standard change discussion — Jeff/others
  - JATSO/ETF MOU for ozone — Dan/Craig
  - Ozone Advance Program — Dan
- Ozarks Clean Fuel Coalition activity — Craig
- MO. Dept. Natural Resources – Carthage PCE Plume update — Claire Quick
- EPA Update — Liz Blackburn

Other Business:

- Next Meeting –July 17, 2024
- Adjourn

Notice posted at 3:30p.m. on this the 15th day of April 2024