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

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

Previous Balance	Statement 3-31-24	$14,442.39
Expenses	Check #1098 Ramsey Mediaworks for work to transfer website information to new host.	850.00
	Check # 1100 reimbursement Dan P. for annual Domain renewal and web hosting fee.	310.81
Revenues	None	
Balance	Statement 6-30-24	$13,281.58
Bills Due:	Copeland and Brown $150 for filing 2024 Annual Registration Report for the ETF with Mo Sec. of State office.	

Old Business:

- Update New/Vacant Director Positions — Craig/Dan
  Jasper County- Allowed 8, 1 vacancy.
  Newton County-Allowed 6, 2 vacancies
- ETF Website and facebook page update — Dan
- Scholarship update. Subcommittee discussed and decided too late to send out for fall semester, will update school contact list and send out for spring semester. — Craig/Dan
- Student Board Member update. Possible MSSU student? — Craig/Dan

New Business:

- Future of the ETF-discussion — Craig

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 as necessary — Claire Quick
- EPA Update — Liz Blackburn

Other Business:

- Next Meeting –October 16, 2024
- Adjourn

Notice posted at 11:45a.m. on this the 10th day of July 2024