ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
BOARD OF DIRECTORS MEETING
Wednesday, July 19, 2017 ● 2:00 p.m.
5th Floor Conference Room • City Hall, Joplin, Missouri

AGENDA

- Welcome — John Harrington
- Introductions — All
- Approval of Minutes of January 18, 2017 (April 2017 mtg. cancelled) — John Harrington
- Financial Report — Dan

Previous Balance	Statement 12-31-16	$17,293.84
Expenses	#1132 Officer's Insurance 1-24-17	$ 750.00
	#1133 Reimburse DP 1-30-17	$ 13.23
Income	Jasper County Annual Support $1,500	
	Newton County Annual Support $1,000 2-22-17	$ 2,500
Balance	Statement 6-30-17	$19,030.61

Bill approvals:

- Reimbursement approval Dan summerair.org domain Renewal 2-1-2017, $20.17
- Web site hosting bill due for summerair.org for 2017 with Ramsey MediaWorks, $240

Old Business:

- Update New/Vacant Director Positions — John/Dan
  Jasper County- Allowed 8, 3 vacancies
  Possible new member Craig Kreman-Jasper County

  Newton County-Allowed 6, 1 vacancy
- Colleges-scholarship program — Bob/Dan
- Nature Conservancy Shoal Creek Watershed meeting — Dan/Tony

New Business:

- Annual State Non-Profit Registration Report due Aug. 31 — Dan
- Annual IRS 1099 Report — Dan
- Request for funding for ozone summer media campaign — Dan

Reports:

- EPA Update — Mark Doolan
- Four State Clean Air Alliance Update — Dan Pekarek
- Missouri Clean Waters Initiative Update — Jill Cornett
- Spring River Watershed Update — Tony Moehr
- Next Meeting –October 18, 2017
- Adjourn

Notice posted at 2:45 pm on the 17th day of July, 2017