



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
 BOARD OF DIRECTORS MEETING
 Wednesday, January 17, 2018 • 2:00 p.m.
 5th Floor Conference Room • City Hall, Joplin, Missouri

AGENDA

- Welcome John Harrington
- Introductions All
- Approval of Minutes of October 18, 2017 John Harrington
- Financial Report Dan

Previous Balance	Statement 9-30-17	\$18,759.19
Expenses	#1137 2018 Officer Insur.	750.00

Revenues None

Balance	Statement 12-31-17	\$18,009.19
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Bill approvals: None

Old Business:

- Update New/Vacant Director Positions John/Dan
 Jasper County- Allowed 8, 1 vacancy
 Letter sent to Jasper County Commission requesting new member Heidi Scheffler, **approved 11-7-17**

 Newton County-Allowed 6, 1 vacancy
- Biannual Officer Elections-(People were nominated at last meeting) John
 John Harrington-Chair
 Bob Hockman-Vice Chair
 Dan Pekarek-Sec./Treasurer
- Annual Financial Report-sent out Dec.-no comments Dan
- Colleges-scholarship program Bob/Dan
- E-mail Vote results for paying Director's Insurance Premium Dan
 11 voted yes (unanimous)

New Business:

- 2018 Annual Budget Approval Dan
- Annual Conflict of Interest Statement Signed Dan
- US Fish And Wildlife Springfield Plateau Regional Restoration Plan and Environmental Assessment Amendment Meeting-MSSU Dan/Tony
- Request for funding for ozone summer media campaign Dan

Reports:

- EPA Update
- Four State Clean Air Alliance Update-Path Forward Draft Review Dan Pekarek
- Missouri Clean Waters Initiative Update Jill Cornett
- Spring River Watershed Update Tony Moehr
- Next Meeting –April 18, 2018
- Adjourn