



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
 BOARD OF DIRECTORS MEETING
 Wednesday, January 19, 2022 • 2:00 p.m.
 Microsoft Teams Call-In Meeting
 Virtual # 1-636-251-6447
 Conference ID# 361-158-637#

- Welcome Bob Hockman
- Introductions All
- Approval of Minutes of October, 20, 2021 Bob Hockman
- Financial Report Dan

Previous Balance Statement 9-30-21 \$18,266.68

Expenses None

Revenues None

Balance Statement 12-31-21 \$18,266.68

Bills Paid: E-mail vote Dec. 16, 2021 to approve payment of Luke Boyer bill for \$11.25 and annual Director's Insurance for \$862.00. Voting to approve Bob Hockman, Charla Geller, Jeff Burkett, Clayton Christy, Craig Kreman, Tony Moehr, Dan Pekarek, David Osborn, Aaron Rice. No vote: Matt Barnhart

Annual Financial Report Approval: 2021 Annual Financial Report sent out for review per By-Laws by Dec. 1. No comments received.

Old Business:

- Welcome new Jasper County board member Aaron Rice Bob
- Update New/Vacant Director Positions Bob/Dan
 - Jasper County- Allowed 8, 2 vacancy
 - Newton County-Allowed 6, 2 vacancy
- Officer elections Bob
 - Craig Kreman Chair
 - Bob Hockman Vice-Chair
 - Dan Pekarek Secretary/Treasurer
- Scholarship Update Dan
- ETF Website update-possible Jasper County hosting page Dan/Tony
- Covid status update Tony

New Business:

- Approval 2022 Budget Dan
- Annual Signing Conflict of Interest Dan
- Online Banking Requirement Dan
- Approval to add Craig Kreman to checking acct. along with Dan And Bob. Dan
- By-Laws Update Dan

Reports:

- EPA Update Steve Kemp
- ATSDR Exposure Investigation Update

Other Business:

- Next Meeting –April 20, 2022
- Adjourn

Notice posted at 12:30p.m. on this the 10th day of January 2022.