



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
 BOARD OF DIRECTORS MEETING
 Wednesday, January 20, 2021 • 2:00 p.m.
 Microsoft Teams Call-In Meeting
 Virtual # 1-636-251-6447
 Conference ID# 307 646 487

AMENDED AGENDA

- Welcome Bob Hockman
- Introductions All
- Approval of Minutes of January, 15, 2020 Bob Hockman
- Financial Report Dan

Previous Balance	Statement 11-30-19	\$16,839.10
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Expenses	None	0
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Revenues	2020 Jasper County Services Payment	\$1,500
	2020 Newton County Services Payment	\$1,000

Balance	Statement 11-30-20	\$19,339.10
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Bill approvals: **Director's Insurance-** E-mail vote conducted 12/28/20.
Director's in favor of approval of \$800 annual
 Premium- Bob Hockman, Charla Geller, Craig Kreman,
 Jeff Burkett, Tony Moehr, Dan Pekarek, Clayton Christy,
 Didn't receive vote from Matt Barnhart.

Old Business:

- Update New/Vacant Director Positions Bob/Dan
 Jasper County- Allowed 8, 3 vacancy
 Newton County-Allowed 6, 3 vacancy

With Jim Jackson completing his Newton County Commissioner term he has resigned his position on the ETF Board.

Jill Cornett is no longer employed by the Harry S. Truman Coordinating Council and has indicated she is no longer interested in serving on the ETF Board.

Discussion possible board members.	Bob
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- Officer reminder, elected odd number years (Jan. 2019)
 - Bob Hockman Chair

- Craig Kreman Vice-Chair
- Dan Pekarek Secretary/Treasurer

New Business:

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| • Environmental Task Force website-status | Dan |
| • Annual MO. State Registration paperwork filed Luke Boyer
August | Dan |
| • Mo. State Fictitious Name not re-filed | Dan |
| • No budget requests from counties for 2021 | Dan |
| • Annual 2020 Financial Report-sent out Dec.-no comments. | Dan |
| • 2021 Budget Approval | Dan |
| • Annual Conflict of Interest Statement Signed | Dan |
| • Request for funding for ozone summer media campaign (or PSA?) | Dan/Bob |
| • Scholarship Update/discussion | Bob |
| • COVID update and 2021 meetings | Dan/Tony |

Reports:

- | | |
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| • EPA Update | Steve Kemp |
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Other Business:

- Next Meeting –April 21, 2021
- Adjourn

Notice posted at 3:00 p.m. on this 14th day of January 2021.