



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
 BOARD OF DIRECTORS MEETING
 Wednesday, April 20, 2022 • 2:00 p.m.
 5th Floor Joplin City Hall

- Welcome Craig Kreman
 - Introductions All
 - Approval of Minutes of January, 19, 2022 Craig Kreman
 - Financial Report Dan
- | | | |
|------------------|-----------------------------------------------------------------------------------------------------------|-------------|
| Previous Balance | Statement 12-31-21 | \$18,266.68 |
| Expenses | Check # 1087 \$11.25 Luke Boyer annual Mo. Non-profit Report.
Check # 1088 \$862.00 Director Insurance | |
| Revenues | \$95.30 Donation from Just Give-Great Non-Profits | |
| Balance | Statement 3-31-22 | \$17,488.73 |
- Bills Due: Request reimbursement of \$21.17 to Dan Pekarek for payment of annual Summerair.org website domain renewal.

Old Business:

- Update New/Vacant Director Positions Bob/Dan
 Jasper County- Allowed 8, 2 vacancy
 Newton County-Allowed 6, 2 vacancy
 - Scholarship Update Dan
 E-mail vote on February 18, 2022 to approve recommendation of scholarship committee to award scholarship to Annika Anzjon. Voting yes Dan Pekarek, Craig Kreman, Bob Hockman, Charla Geller, Aaron Rice, Clayton Christy, Jeff Burkett, Matt Barnhart, Tony Moehr, David Osborn. Voting no-none.
- Received Fall Schedule so can do press release and send her check.
- ETF Website update-possible Jasper County hosting page. Dan/Tony
 No report.
 - Conflict of Interest Statement Dan
 - By-Laws Update-report of By-Laws Update Committee Craig/Dan

New Business:

None

Reports:

- EPA Update
- ATSDR Exposure Investigation Update

Liz Blackburn
Erin Evans

Other Business:

- Next Meeting –July 20, 2022
- Adjourn

Notice posted at 8:30a.m. on this the 13th day of April 2022.