



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES  
 BOARD OF DIRECTORS MEETING  
 Wednesday, July 18, 2018 • 2:00 p.m.  
 5<sup>th</sup> Floor Conference Room • City Hall, Joplin, Missouri

**AGENDA**

- Welcome John Harrington
- Introductions All
- Approval of Minutes of April 18, 2018 John Harrington
- Financial Report Dan

Previous Balance	Statement 3-31-18	\$20,509.19
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Expenses	Check 1138 Reimburse Dan Go Daddy Domain ETF	20.17
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Revenues	None	0.00
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Balance	Statement 6-30-18	\$20,489.02
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Bill approvals: Annual Mo. Non-profit regis. Reimburse Phil Richardson- \$11.25

Ramsey Media bill approvals made via e-mail  
 Vote-6/26/18 \$240- annual web hosting FSCAA, June  
 Ozone social media education campaign cost,  
 \$250-social media, \$250- Google AdWorks.

Vote to pre-approve July, August, September, October  
 Ramsey bills. Not to exceed approved \$3,000 approved  
 in 2018 budget.

**Old Business:**

- Update New/Vacant Director Positions John/Dan  
 Jasper County- Allowed 8, 2 vacancy  
 Newton County-Allowed 6, no vacancy
- Craig Kreman resigned Jasper County, approved Newton County Dan
- Colleges-scholarship program Bob/Dan

**New Business:**

- IRS Form 990 Filed

Dan

**Reports:**

- EPA Update
- Four State Clean Air Alliance Update
- 319 Grant-North Fork Spring River

Steve Kemp  
Dan Pekarek  
Jill/Heidi

**Other Business:**

- Next Meeting –October 17, 2018
- Adjourn