



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

AGENDA

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

Previous Balance	Statement 6-30-18	\$20,489.02
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Expenses	Check 1139 Ramsey MediaWorks-Annual web hosting and June Social Media/Ad Works	740.00
	Check 1156 Phillip Richardson- Annual MO State Registration	11.25
	Check 1140 Ramsey-July Social Media	250.00
	Check 1157 Ramsey-July Adworks	250.00
	Check 1158 Ramsey-August AdWorks	250.00
	Check 1159 Ramsey-August Social Media	250.00
	Check 1160 Khye Hill Scholarship	500.00
	Check 1161 Hannah Morrison Scholarship	500.00

Revenues	None	0.00
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Balance	Statement 9-30-18	\$17,737.77
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Bill approvals: Director's Insurance- May need to do e-mail Vote as don't know amount. Was \$750.

Old Business:

- Update New/Vacant Director Positions John/Dan
 Jasper County- Allowed 8, 2 vacancy
 Newton County-Allowed 6, no vacancy
- Colleges-scholarship program update-Press Conference Bob/Dan
 Sept. 7, 2018 Khye Hill & Hannah Morrison

- Letter to MDNR on Proposed Rule Change Submitted-9-12-18 Dan
E-mail vote conducted-voting yes Dan, Tony, Clayton, Heidi, Jeff,
Bob, John, Craig, Jill. Did not Vote - Jim, Matt, Charla

New Business:

- Heidi Scheffler- changing representation on FSCAA board. John/Dan
- Jasper County Annual Funding Request 2019 submitted- 8-24-18 Dan

Reports:

- EPA Update Steve Kemp
- Four State Clean Air Alliance Update-2018 Plan Update Approval Dan Pekarek
- 319 Grant-North Fork Spring River Jill Cornett

Other Business:

- Next Meeting –January 16, 2019
- Adjourn