



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
 BOARD OF DIRECTORS MEETING
 Wednesday, January 16, 2019 • 2:00 p.m.
 5th Floor Conference Room • City Hall, Joplin, Missouri

Cancelled

AGENDA

- | | |
|---|-------------|
| • Welcome | Bob Hockman |
| • Introductions | All |
| • Approval of Minutes of October 17, 2018 | Bob Hockman |
| • Financial Report | Dan |

Previous Balance	Statement 9-30-18	\$17,737.77
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Expenses	Check 1162 Ramsey-September Google Ads, Social Media	500.00
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	Check 1163 Ramsey-October Google Ads, Social Media	500.00
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	Check #1164 Ramsey-November Google Ads, Social Media	500.00
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	Check #1165 Cinn. Life Director's Insur.	800.00
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Revenues	None	0.00
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Balance	Statement 12-31-18	\$15,437.77
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Bill approvals:	Director's Insurance- E-mail vote conducted 12/3/18. Director's in favor of approval of \$800 annual Premium- John Harrington, Bob Hockman, Charla Geller, Jill Cornett, Craig Kreman, Jeff Burkett, Tony Moehr, Dan Pekarek, Clayton Christy, Heidi Scheffler, Jim Jackson and Matt Barnhart.
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Old Business:

- Update New/Vacant Director Positions Bob/Dan
Jasper County- Allowed 8, 2 vacancy
Newton County-Allowed 6, 1 vacancy (John)

New Business:

- Annual Newton County Funding Request letter sent Dan
- John Harrington resignation-discussion of filling position, election of Bob
new chair
- Annual Financial Report-sent out Dec.-no comments. Dan
- 2019 Budget Approval Dan
- Annual Conflict of Interest Statement Signed Dan
- Request for funding for ozone summer media campaign (or PSA?) Dan/Bob

Reports:

- EPA Update Steve Kemp
- Four State Clean Air Alliance-2018 Path Forward Plan e-mail Dan
vote approval. Director's voting in favor-John Harrington,
Bob Hockman, Charla Geller, Jill Cornett, Craig Kreman, Jeff Burkett,
Tony Moehr, Dan Pekarek, Clayton Christy, Heidi Scheffler.
Did not receive votes from Jim Jackson and Matt Barnhart
- 319 Grant-North Fork Spring River Jill Cornett

Other Business:

- Next Meeting –April 17, 2019
- Adjourn

Noticed Posted at 12:00 noon on January 14, 2019