



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES
 BOARD OF DIRECTORS MEETING
 Wednesday, January, 17 2024 • 2:00 p.m.
 Shoal Creek Conservation Education Center
 201 Riviera Dr., Joplin

- Welcome Craig Kreman
- Introductions All
- Approval of Minutes of July 19, 2023 Craig Kreman
- Financial Report Dan

Previous Balance	Statement 6-30-23	\$15,304.39
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Expenses	Annual Director's Insurance check # 1097	862.00
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Revenues	None
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Balance	Statement 12-31-23	\$14,442.39
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Bills Due: E-mail vote results from 12-8-23 to pay annual Director's insurance. In favor: Dan, Charla, Tony, Craig, Clayton, Jeff, Bob, Kevin.
 Vote not received from: David, Matt, Aaron.

Old Business:

- Update New/Vacant Director Positions Craig/Dan
 Jasper County- Allowed 8, 1 vacancy.
 Newton County-Allowed 6, 2 vacancies
 Discuss new board member options.
- ETF Website update no report Bob/Dan
- Scholarship-need to set meeting for committee for spring Semester award (Dan, Craig, Bob, Charla) Dan
- JATSO MOU for ground level ozone education update-no report Craig/Dan
 Dan, Craig need to meet.

New Business:

- Kevin Emery approved by Jasper County Commission for Director position for Jasper County effective Nov. 7, 2023 Dan
- Approval of annual budget for 2024 Dan
- Annual Financial Report submitted to board for review Dan
- Annual signing Conflict of Interest Statement Dan
- Annual Form 990-N Tax Exempt form filed Dan
- Biennial Officer Elections (to be held biennially at last meeting of 4th quarter of odd number years to serve next 2 fiscal years.)

Nominations were for Craig Kreman-President, Bob Hockman-Vice President, Dan Pekarek-Secretary/Treasurer

Dan

- Student Board Member-Annika Anzjon resignation due to graduation and move from area. Discuss approving new student board member.

Craig

Reports:

- Air Quality

- Ozone-current data from Alba and Miami sites.
- Update on ozone/PM 2.5 standard change discussion
- JATSO/ETF MOU for ozone for JATSO
Sept. 22 meeting (didn't occur need to reschedule review
Of MOU (Dan, Craig)
- ETF letter of support Ozarks Clean Fuel Coalition

Dan/Craig

Jeff/others

Dan/others

Craig/Dan

- EPA Update

Liz Blackburn

Other Business:

- Next Meeting –April 17, 2024
- Adjourn

Notice posted at 8:30 a.m. on this the 11th day of January 2024