



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES

BOARD OF DIRECTORS MEETING

Wednesday, January 18, 2023 • 2:00 p.m.

Meeting to be held via Teams

Meeting ID: 230 990 656 200

Passcode: oXNWNS

Audio Only: 1-636-251-6447

Conf. Phone ID: 226 773 508#

- Welcome Craig Kreman
- Introductions All
- Approval of Minutes of October, 19, 2022 Craig Kreman
- Financial Report Dan

Previous Balance	Statement 9-30-22	\$16,727.56
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Expenses	None	
Revenues	None	

Balance	Statement 12-31-22	\$16,727.56
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Bills Due:	None
Bills Paid:	E-mail vote Dec. 19, 2022 to approve annual Director's Insurance for \$862.00. Voting to approve Aaron Rice, Bob Hockman, Charla Geller, Clayton Christy, Craig Kreman, Dan Pekarek, David Osborn, Jeff Burkett, Matt Barnhart, Tony Moehr. There were no negative votes.

**Old Business:**

- Update New/Vacant Director Positions Craig/Dan  
     Jasper County- Allowed 8, 1 vacancy  
     Newton County-Allowed 6, 3 vacancies
- ETF Website update-possible Jasper County hosting page. Dan/Tony  
     No report.

**New Business:**

- Approval Annual Budget 2023 Dan
- Annual Financial Report submitted for review Dan
- Annual Signing Conflict of Interest Dan
- Annual state registration report filed Dan
- Registered Agent discussion Dan
- EPA Superfund Quarterly Public Meetings Craig
- EPA PM 2.5 Particle Proposal Craig/Dan

**Reports:**

- EPA Update
- ATSDR Exposure Investigation Update

Liz Blackburn  
Erin Evans

**Other Business:**

- Next Meeting –April 19, 2023
- Adjourn

Notice Posted at 9:00 a.m. on this the 17<sup>th</sup> day of January 2023.