



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES

BOARD OF DIRECTORS MEETING

Wednesday, April 19, 2023, • 2:00 p.m.

Shoal Creek Conservation Education Center

201 Riviera Dr., Joplin

- Welcome Craig Kreman
- Introductions All
- Approval of Minutes of January 18, 2023, Craig Kreman
- Financial Report Dan

Previous Balance	Statement 12-31-22	\$16,727.56
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Expenses	Check # 1092 Annual Director's Insur.	862.00
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Revenues	None
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Balance	Statement 3-31-23	\$15,865.56
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Bills Due: Reimburse Dan for annual Go-Daddy domain renewal for summerair.org website \$21.17

E-mail vote results 4/3/23 to sponsor MSSU Earth Day activities in \$100 amount. In favor: Dan, Craig, Bob, Aaron, Charla, Clayton, Jeff, Tony. Vote not received from: David, Matt.

**Old Business:**

- Update New/Vacant Director Positions Craig/Dan  
 Jasper County- Allowed 8, 2 vacancy  
 Newton County-Allowed 6, 2 vacancies
- ETF Website update Bob  
 Possible grant request to fund development
- Conflict of Interest Statement-need turned in signed Statement Dan
- Registered Agent for Mo State Non-Profit-need vote to approve Dan
- EPA Superfund Quarterly Public Meetings-had meeting with EPA staff. Set CAG discussion next meeting. Craig

**New Business:**

- Annual FSCAA Path Forward Update Dan/Craig  
 Possible combine ETF/FSCAA meetings, name change FSCAA discussion

**Reports:**

- EPA Update Liz Blackburn
- ATSDR Exposure Investigation Update Erin Evans

**Other Business:**

- Next Meeting –July 19, 2023
- Adjourn

**Notice posted at 12:30 p.m. on this the 14<sup>th</sup> day of April 2023.**