



ENVIRONMENTAL TASK FORCE OF JASPER AND NEWTON COUNTIES  
 BOARD OF DIRECTORS MEETING  
 Wednesday, July, 19, 2023 • 2:00 p.m.  
 Shoal Creek Conservation Education Center  
 201 Riviera Dr., Joplin  
 TEAMS Mtg.Info  
 Mtg. ID-255427591114  
 Passcode-fV6ut9  
 Call In-1-646-561-8032  
 Phone Conf. ID-28588985#

- |   |              |
|---|--------------|
| • Welcome                               | Craig Kreman |
| • Introductions                         | All          |
| • Approval of Minutes of April 19, 2023 | Craig Kreman |
| • Financial Report                      | Dan          |

|                  |                   |             |
|------------------|-------------------|-------------|
| Previous Balance | Statement 3-31-23 | \$15,865.56 |
|------------------|-------------------|-------------|

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|----------|--|--------|
| Expenses | Check # 1093 Mo. Southern Foundation for Earth Day sponsorship | 100.00 |
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|  | Check # 1094 Dan P. reimbursement for Payment of annual summerair domain | 21.17 |
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|  | Check # 1095 for Jeremy Brown, attorney Registered Agent paperwork and annual report | 200.00 |
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|  | Check # 1096 to Ramsey MediaWorks for annual Hosting fee | 240.00 |
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| Revenues | None |  |
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|         |                   |             |
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| Balance | Statement 6-30-23 | \$15,304.39 |
|---------|-------------------|-------------|

|            |   |
|------------|---|
| Bills Due: | E-mail vote results from 4-27-23 to pay Ramsey MediaWorks in amount of \$240 for annual hosting fee for Summerair.org website. In favor: Dan, Charla, Tony, Aaron, Craig, Clayton, Jeff. Vote not received from: David, Matt. |
|------------|---|

**Old Business:**

- |  |           |
|--|-----------|
| <ul style="list-style-type: none"> <li>• Update New/Vacant Director Positions Jasper County- Allowed 8, 2 vacancy. Vote to approve Kevin Emery and recommend to Jasper County Commission his approval</li> </ul> | Craig/Dan |
|--|-----------|

- Newton County-Allowed 6, 2 vacancies
- ETF Website update no report Bob/Dan
- Conflict of Interest Statement-need turned in signed Statement Dan
- Scholarship-look toward spring semester Dan

**New Business:**

**Reports:**

- Air Quality
  - Ozone-current data from Alba and Miami sites. Dan/Craig
  - Update on ozone/PM 2.5 standard change discussion Jeff/others
  - Presentation/approval of Path Forward update to Joplin Area Transportation Study Organization (JATSO) June meeting Dan/others
  - JATSO/ETF MOU for ozone update discussion-for JATSO Sept. 22 meeting Dan/others
  - ETF letter of support for Metropolitan Energy Center Grant-charging stations Dan
  
- EPA Update Liz Blackburn
- ATSDR Exposure Investigation Update Erin Evans

**Other Business:**

- Next Meeting –October 18, 2023
- Adjourn

Notice posted at 8:30 a.m. on this the 14<sup>th</sup> day of July 2023