

Environmental Task Force of Jasper and Newton Counties (ETF)
Board of Directors Meeting Minutes
July 19, 2017
Joplin City Hall 5th Floor Meeting Room

Members Present:

Bob Hockman, Newton County Citizen
Tony Moehr, Jasper County Health Dept.
Daniel Pekarek, Joplin Health Dept.

Jim Jackson, Newton County Commission
Heidi Scheffler, Harry S. Truman Coordinating Council
Clayton Cristy, Jasper County Citizen

Guests Present:

Rosita Davis, Joplin Health Dept.
Mark Doolan, EPA

Lori Harris, MO DHSS
Denise Kettles, MO DHSS

Bob Hockman opened the meeting and introductions were made.

The minutes of the January 18, 2017 meeting were unanimously approved with a motion by Jim Jackson, Tony Moehr second.

Financial Report

The finances for the quarter were reviewed. There have been expenses totaling \$763.23, with income of \$2500. The current balance is \$19030.61. Reimbursements of \$20.17 for the summerair domain and \$240.00 for web hosting were unanimously approved with motion by Tony Moehr, Jim Jackson second.

New/Vacant Director Positions

Jasper County currently has 3 vacant director positions, while Newton County has 1. A letter will be sent to the Jasper County Commission recommending Craig Kremen to the Board of Directors. Bob Hockman offered to reach out to MSSU for student representative. Dan Pekarek will speak to Matt Barnhart to verify his position on the board and/or make a replacement.

College Scholarship Program

Scholarship application was reviewed. Suggestions included: applicant must reside in Jasper or Newton County but valid for any college, top ranking applicant from each county will receive scholarship of \$500, Bob will add a "guidance/criteria" cover page for applicant.

New Business

The annual non-profit report is due August 31st. Dan is working with attorney Phil Richardson. There will be a \$10-\$12 filing fee associated with the filing. Dan reached out to an attorney in Pittsburg KS regarding the filing of the annual IRS 1099 report.

FSCAA

The FSCAA continues to update the Path Forward documents graphs, data, goals, objectives, and accomplishments. There was good media coverage on the kick off of "Summer Ozone Season" media alert. Dan discussed the possibility of the ETF funding a media campaign. The group agreed to an email vote should the cost options become available before the next meeting.

EPA Report

Mark Doolan gave an update on EPA clean up in the area. The original clean-up site in Granby is almost completed, but testing is being done in new areas that may require a new contract. The West side of Schifferdecker should be completed in the next two months. The Spring City/ Spurgeon area will be next.

MO Clean Waters Initiative

The 319 Grant for Northfork has expired, they are waiting on a contract extension.

Spring River Watershed

The 319 Grant for the Spring River Watershed ends August 2017. 100 feet of stream bank stabilization has been completed on Jenkins Creek. 19 rain barrels installed by the end of June. 57 septic systems have been pumped, 28 have been repaired or replaced, with 7 currently being worked on.

Next Meeting: October 18th, 2017

Respectfully Submitted,

Daniel Pekarek, Secretary

Approved: _____

Date: _____