

Environmental Task Force of Jasper and Newton Counties (ETF)
Board of Directors Meeting Minutes
April 20, 2016
Joplin City Hall 5th Floor Meeting Room

Members Present:

Bob Hockman, Newton County Citizen
Tony Moehr, Jasper County Health Dept.
Eric Ferrell, La Russell Stream Team

Clayton Cristy, Jasper County Citizen
Dan Pekarek, Joplin Health Dept.

Guests Present:

Rosita Davis, Joplin Health Dept.

The minutes of the January 20, 2016 meeting were not approved due to lack of quorum.

Financial Report

The finances for the quarter were reviewed. The account had 2 credits; \$1500 from the Jasper County Commission and \$1000 from the Newton County Commission. The balance is \$17,605.09.

Conflict of Interest Policy

Clayton Cristy signed the conflict of interest policy as Jim Honey's replacement representing Jasper County.

Four State Clean Air Alliance-Dan Pekarek

Dan gave a brief history of the FSCAA. Dan then read through the Clean Air Action Plan/Path Forward document for the new members. Bob gave a motion to accept the Path Forward document for submission to the EPA. Eric Ferrell seconded, all present approved. Due to lack of quorum, Dan will ask for the remainder votes via email.

Kansas Non-profit registration

The ETF's non-profit status in the state of KS is due for renewal. Dan proposed we discontinue the registration until the group decides to expand past Jasper and Newton Counties. Due to lack of quorum, Dan will ask for a vote via email.

Next Meeting: July 20, 2016

Meeting unanimously adjourned at 2:45 pm

Respectfully Submitted,

Daniel Pekarek, Secretary

Approved: _____

Date: _____