

**NOTICE OF MEETING
POSTED 2/16/2024 @ 9:00 A.M.**

**LAKE OF THE OZARKS BUSINESS DISTRICT OF CAMDEN COUNTY
ADVISORY BOARD MEETING
THURSDAY, FEBRUARY 22ND, 2024 @ 1:00 P.M.
TCLA/CVB OFFICE-985 KK DRIVE, OSAGE BEACH, MO- CAMDEN COUNTY**

TENTATIVE AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS- This is a time set aside on the agenda for citizens and visitors to address the Advisory Board on any topic that is not a public hearing. The Board will not act on any item not listed on the agenda, but the Advisory Board welcomes and values input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

5. MEETING MINUTES – Approval of January 25th, 2024, Business District Advisory Board Meeting Minutes

6. MUNICIPALITIES & CHAMBER OF COMMERCE UPDATES-Chamber Directors, Mayors & Administrators

7. TAX COLLECTION REPORT

8. NEW BUSINESS

(A.) Approval of Funding Disbursement Report #328

(B.) Sponsorship Requests-Big Bass Bash-Fall 2024 and Spring 2025-\$11,000
Hot Summer Nights May thru September 2024-\$2,500
Shootout Offshore-May 29-June 2-\$15,000
Ozarks Rides Rally by Bikefest-May 2024-\$3,000

(C.) Other New Business

9. OLD BUSINESS

(A.) Other Old Business- may go into Closed Session under RSMo. 610.021 (1) – Legal actions, causes of action or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

10. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS

Camden Business District Advisory Board Meeting is scheduled for Thursday, March 28th at 1:00 P.M.

Camden Business District Annual Meeting is scheduled for Thursday, March 28th at 2:00 P.M.

Joint Meeting with TCLA Board & the Business District of Miller & Morgan, April 10th at 9:00 A.M.