

**NOTICE OF MEETING
POSTED 3/17/2023 @9:00 A.M.**

**LAKE OF THE OZARKS BUSINESS DISTRICT OF CAMDEN COUNTY
ADVISORY BOARD MEETING
THURSDAY, MARCH 23RD, 2023, FOLLOWING ANNUAL MEETING
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 February 23RD, 2023, Business District Budget Meeting Minutes

6. Municipalities and Chamber of Commerce Updates-Chamber Directors, Mayors & Administrators

7. TAX COLLECTION REPORT

8. NEW BUSINESS

(A.) Approval of Funding Disbursement Report #317

(B.) Sponsorship Requests-Big Bass Bash Spring and Fall-\$11,500

Inn at Grand Glaize Memorial Weekend Fireworks-\$2,000

City of Osage Beach BBQ Competition October-\$5,000

Fish for Sight October-\$6,000

(C.) FY24 TCLA Agreement

(D.) Other New Business

9. OLD BUSINESS

(A.) Marketing Update

(B.) 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

Joint Business District(s) and TCLA Board meeting is scheduled for Wednesday, April 12th @ 9:00 A.M.

Camden Business District Mting is scheduled Wednesday, April 12th immediately following the Joint Board Mtg.

Camden Business District Advisory Board Meeting is scheduled for Thursday, May 25th at 1:00 P.M.

11. ADJOURN