

**NOTICE OF MEETING
POSTED 5/11/2022 @ 11:45 A.M.**

**Lake of the Ozarks Area Business District of Camden County Advisory Board Meeting
Thursday, May 19th, 2022, 9:00 A.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 April 28th, 2022, Business District Meeting Minutes

6. NEW BUSINESS

(A.) Approval of Funding Disbursement Report #307

(B.) Sponsorship Requests-Bike Fest 2022-\$10,000

Point Randall Summer Fireworks-\$3,500

(C.) Other New Business

7. OLD BUSINESS

(A.) The National Professional Fishing League-Fall 2023-\$25,000

(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.

8. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS

Advisory Board Meeting is scheduled for Thursday, June 23rd, 2022 @ 9:00 A.M.

Advisory Board Meeting is scheduled for Thursday, July 28th, 2022 @ 9:00 A.M.

Advisory Board Meeting is scheduled for Thursday, August 25th, 2022 @ 9:00 A.M.

9. Adjourn