

NOTICE OF MEETING POSTED @ 11:15 A.M.

**Lake of the Ozarks Area Business District of Camden County Advisory Board Meeting
Friday, December 3rd, 2021 @ 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 October 28th, 2021, Business District Meeting Minutes

6. NEW BUSINESS

- (A.) Approval of Funding Disbursement Report #302
- (B.) Dennis Quaid-Viewpoint Marketing Opportunity
- (C.) Granicus-Lodging Tax Collection Compliance
- (D.) Funding Request-Lake of the Ozarks Golf Council Spring 2022 Television Advertising Campaign
Lake of the Ozarks Pub Crawl Feb. 2022
- (E.) Other New Business

7. OLD BUSINESS

- (A.) Conflicts of Interest-MEC Update
- (B.) By-Laws Update
- (C.) 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, January 27th, 2022
Advisory Board Meeting is scheduled for Thursday, February 24th, 2022