

POSTED February 19th, 2021 @ 3:30 P.M.

NOTICE OF MEETING

**Lake of the Ozarks Business District of Miller County Advisory Board Meeting
Thursday, February 25, 2021 @ 9:00 A. M.
TCLA/CVB Offices-985 KK Drive, Osage Beach, MO 65065**

TENTATIVE AGENDA:

1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

5. MEETING MINUTES – Approval of January 28th, 2021 Business District Meeting Minutes
Approval of February 12th, 2021 Business District Meeting Minutes

6. NEW BUSINESS

- (A.) Approval of Funding Disbursement Report #294
- (B.) FY 21 Event Funding Request –Bass World Sports Classic March 18 & 19, 2021-\$3,000
Twisted Cat Outdoors March 23, 2021-\$2,500
- (C.) Discuss Joint Budget/Marketing Meeting with Camden Business District
- (D.) Other New Business

7. OLD BUSINESS

- (A.) Special Election for Miller Small Seat to Fill Mark Krantz’s Seat Update
- (B.) Business District Annual Meeting Update
- (C.) Business District P.O. Box and Email Account
- (D.) Marketing Plan Update
- (E.) FY22 Budget Update
- (F.) By-Laws Update
- (G.) Other Old Business -The Advisory Board 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. ADJOURN