

**LOTO Area Business District of Miller County Advisory Special Board Meeting**  
**MONDAY, MARCH 23, 2020 @ 3:00 P.M.**  
**TCLA/CVB OFFICES – 985 KK DRIVE, OSAGE BEACH, MO 65065**

1. **CALL TO ORDER** – Members Present RB \_\_\_\_ MK \_\_\_\_ Is there a quorum present? \_\_\_\_
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** – None at this time.
6. **NEW BUSINESS**
  - A. Approval of Bills Funding
  - B. Other New Business
7. **OLD BUSINESS**
8. **ADJOURN**

There being no further business to discuss, a motion to adjourn the meeting was made by \_\_\_\_\_. \_\_\_\_\_ seconded the motion. When voted on, all Lake of the Ozarks Area Business District of Miller County Advisory Board Members present voted in favor of adjourning the meeting. The motion passed unanimously, and the meeting adjourned at \_\_\_\_\_.