

LOTO Area Business District of Miller County Annual Board Meeting
Tuesday, March 19, 2024, 11:00 a.m.
The Resort at Lake of the Ozarks/Encore
3080 Bagnell Dam Blvd, Lake Ozark, Missouri – Miller County

Call to Order

Merlyn Vandervort called the meeting of the Lake of the Ozarks Area Business District of Miller County Advisory Board to order at 10:28 a.m. immediately following the Advisory Board meeting.

Board Members Present:
Russell Burdette
Merlyn Vandervort

Board Members Absent:
Gail Griswold

Non-Voting Advisory Board Member Absent:
Miller County Presiding Commissioner Kevin Cardwell

Others present at the meeting were Lagina Fitzpatrick and Tracy McKinney.

Approval of Agenda

Merlyn Vandervort made a motion to approve the March 19, 2024, Lake of the Ozarks Area Business District of Miller County Annual Meeting agenda. Russell Burdette seconded the motion. The motion passed unanimously.

Introductions of Advisory Board, Staff & Guests

Approval of Meeting Minutes

Russell Burdette made a motion to approve the March 21, 2023, Lake of the Ozarks Area Business District of Miller County Annual meeting minutes. Merlyn Vandervort seconded the motion. The motion passed unanimously.

Due to no other lodging property owner attending the Miller County Annual meeting, Chair Merlyn Vandervort asked if there were any questions regarding any agenda item. Russell Burdette inquired about the Rules and Regulations. The Miller County Rules and Regulations were reviewed.

Q & A

Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Russell Burdette. Merlyn Vandervort seconded the motion. The motion passed unanimously. The meeting adjourned at 10:42 a.m.