

**NOTICE OF MEETING
POSTED 6/10/22 @ 12:00 P.M.**

**LAKE OF THE OZARKS AREA BUSINESS DISTRICT OF MORGAN COUNTY
ADVISORY BOARD MEETING
WEDNESDAY, JUNE 15TH, 2022 @ 1:00 PM
VFW, GRAVOIS MILLS
115 TROUTDALE ROAD, GRAVOIS MILLS, MO 65037**

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 May 18th, 2022, Advisory Board Meeting Minutes

6. NEW BUSINESS

- (A.) Approval of Funding Disbursement Report #308
- (B.) Other New Business

7. OLD BUSINESS

- (A.) Additional Appointed Advisory Board Seat(s)
- (B.) Business District By-Laws
- (C.) 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. FUTURE MEETINGS

No Meeting in July

Advisory Board Meeting is scheduled for Wednesday, August 17th, 2022 @ 1:00 P.M.

Advisory Board Meeting is scheduled for Wednesday, September 21st, 2022 @ 1:00 P.M.

9. ADJOURN