

**NOTICE OF MEETING  
POSTED 3/10/2023 @ 9:00 A.M.**

**LAKE OF THE OZARKS AREA BUSINESS DISTRICT OF MORGAN COUNTY  
ADVISORY BOARD MEETING  
WEDNESDAY, MARCH 15TH, 2023 IMMEDIATELY FOLLOWING THE BUSINESS  
DISTRICT ANNUAL MEETING /ESTIMATED 2:00 P.M.  
CENTRAL BANK-- LAURIE BRANCH  
LAURIE COMMUNITY ROOM, 101 DOGWOOD LANE, LAURIE, MO-MORGAN 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 February 15th, 2023, Advisory Board Meeting Minutes

**6. LODGING TAX COLLECTION REPORT**

**7. NEW BUSINESS**

- (A.) Approval of Funding Disbursement Report #317
- (B.) Funding/Sponsorship Request-Made in Missouri-June 3<sup>rd</sup>-\$3,000  
Big Bass Bash-Spring/Fall-\$11,500
- (C.) Funlake-Business District Members Weblink
- (D.) Other New Business

**8. OLD BUSINESS**

- (A.) Marketing Update
- (B.) FY24 Business District Marketing
- (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.

**9. FUTURE MEETINGS**

Joint TCLA and Business District Meeting is scheduled for Wednesday, April 12<sup>th</sup>, 2023 @ 9:00 AM  
Advisory Board Meeting is scheduled for Wednesday, April 19<sup>th</sup>, 2023 @ 1:00 P.M.

**10. ADJOURN**