

**NOTICE OF MEETING
POSTED 11/10/2023 @ 9:00 A.M.**

**LAKE OF THE OZARKS AREA BUSINESS DISTRICT OF MORGAN COUNTY
ADVISORY BOARD MEETING
WEDNESDAY, NOVEMBER 15TH, 2023 @ 1:00 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 October 18th, 2023, Advisory Board Meeting Minutes
- 6. LODGING TAX COLLECTION REPORT**
- 7. MUNICIPALITIES & CHAMBER OF COMMERCE UPDATES** – Chamber Directors, Mayors & Administrators
- 8. NEW BUSINESS**
 - (A.) Approval of Funding Disbursement Report #325
 - (B.) Sponsorship Requests – Veterans Fishing Tournament, April 2024--\$6,000
 - (C.) Lake of the Ozarks TV Commercials
 - (D.) 2024 Elections
 - (E.) Other New Business
- 9. OLD BUSINESS**
 - (A.) Morgan Marketing Update
 - (B.) Other Old Business – The Advisory Board may go into closed session under RSMo. 310.021 (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.
- 10. FUTURE MEETINGS**

Morgan Business District Advisory Board meeting is scheduled for Wednesday, December 20 at 1:00 P.M.
Morgan Business District Advisory Board meeting is scheduled for Wednesday, January 17th at 1:00 P.M.
- 11. ADJOURN**