

# Iron County Economic Partnership

Notice of Open Meeting and Tentative Agenda in accordance with RSMo 610.020  
Regular Meeting of the Board of Directors of the Iron County Economic Partnership

*MISSION: To engage in, fund, carry on, conduct or take part in programs, projects and services designed to improve, protect and/or restore tourism and economic development in the areas of Missouri affected by the December 2005, breach of the Taum Sauk Reservoir.*

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A public meeting of the Board of Directors of the Iron County Economic Partnership will be held Tuesday, November 17, 2020, at 4:30 PM. – Arcadia Valley Country Club, 12488 Highway 72, Ironton, MO.

This notice was posted on Monday, November 16, 2020.

## Open Session Agenda – Regular Meeting

1. Call to Order.
  - a. Roll Call

G. Lotz	_____	M. Mayberry	_____	S. Bennett	_____
B. Matt	_____	J. Scaggs	_____		
M. Randazzo	_____	B. Parker	_____	C. Reed	_____

*Determination of Quorum. Yes \_\_ No \_\_ Visitors, please sign in.*

2. Edward Jones Report
3. Public Comments/Questions.

The Board will hear brief comments or questions from the public.
4. Approval of the October 20, 2020 Open session minutes
5. Approval of the October 2020 financial statement
6. Iron County Sheltered Workshop Report emailed for review before the meeting
7. Shepherd Mountain Bike Park Report
8. 21 Express Report
9. REACT Report emailed for review before the meeting
10. RFC Report emailed for review before the meeting
11. Administrative Report emailed for review before the meeting
12. Treasurer’s Report (C. Reed)
  - a. Review of credit card expenses, and budget items paid
  - b. Approval of any invoices/deposits
  - c. Other –
13. New business
14. Adjournment to Closed Session.

### **Closed Session**

The Iron County Economic Partnership Board of Directors may go into closed session at this meeting, if such action is approved by a majority vote of the board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), SMO (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

1. Luke 16/REACT
2. Adopt minutes of closed session August 18, 2020, September 22, 2020 and October 20, 2020
3. Attorney
4. Contracts/Grants
5. Director
6. Audit
7. 2021 Budget
8. Business Permitted by Section 601.021.

### **Adjournment Closed Session** **Return Open Session**

9. Report of decisions made during closed session.
10. Transfer of Funds (if needed)
11. Next meeting:
12. Adjournment of meeting.