



SERVING CAMDEN, LACLEDE, MILLER AND MORGAN COUNTIES

LAKE OF THE OZARKS COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS

Monday, June 12, 2023

10:00 a.m.

Osage Beach City Hall
1000 City Parkway
Osage Beach, MO 65065

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF BOARD MEETING SUMMARY – May 15, 2023**
- III. **TREASURER’S REPORT – Kyle Elliott**
- IV. **EXECUTIVE DIRECTOR’S REPORT- Kyle Elliott**
- V. **CHAIRMAN – Randy Angst**
- VI. **OLD BUSINESS –**
 - 2024 MoDOT Workplan
 - 2023-2024 Annual CEDS Update
 - EDA Reports
- VII. **NEW BUSINESS –**
 - FY 2024 Budget Approval
 - Morgan County HMP
 - Unfunded Needs Vote
- VIII. **AJOURN -**

The Executive Board may, as part of a regular or special meeting, hold a closed session to discuss legislation or litigation, leasing, purchasing, real estate, or personnel matters. Authority is Section 610.021, Revised Statutes of Missouri, as amended.