

**NOTICE OF MEETING  
POSTED 4/19/2024 @ 9:00 A.M.**

**LAKE OF THE OZARKS BUSINESS DISTRICT OF CAMDEN COUNTY  
ADVISORY BOARD MEETING  
THURSDAY, APRIL 25TH, 2024 @ 1:00 P.M.  
TCLA/CVB OFFICE-985 KK DRIVE, OSAGE BEACH, MO- CAMDEN 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 March 28<sup>th</sup>, 2024, Business District Advisory Board Meeting Minutes

**6. MUNICIPALITIES, CVB & CHAMBER OF COMMERCE UPDATES-**Chamber Directors, CVB, Mayors & Administrators

**7. TAX COLLECTION REPORT**

**8. NEW BUSINESS**

(A.) Approval of Funding Disbursement Report #330

(B.) Sponsorship Requests- Versailles Olde Tyme Apple Festival-\$10,000 (\$1,000 Budgeted)

Lake of the Ozarks Shootout-\$20,000 (\$0 Budgeted)

Lake of the Ozarks Golf Council-TV Commercials \$20,000 (\$11,000 Budgeted)

Magic Dragon Trails -\$30,000 (\$0 Budgeted)

Lake Bike Fest- \$10,000 (\$6,000 Budgeted)

(C.) Elect District Board Officers- Chair, Secretary, Budget Officer

(D.) Other New Business

**9. OLD BUSINESS**

(A.) Other Old Business- 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.

**10. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS**

Camden Business District Advisory Board Meeting is scheduled for Thursday, May 23<sup>rd</sup> at 1:00 P.M.

Camden Business District Advisory Board Meeting is scheduled for Thursday, June 27<sup>th</sup> at 1:00 P.M.