

Lake of the Ozarks Area Business District of Camden County
Special Advisory Board Meeting
Tuesday, December 27th, 2022 @ 3:00 P.M.
TCLA/CVB OFFICE – 985 KK Drive, Osage Beach, MO - Camden County

1. CALL TO ORDER

Business District President Sue Pierce called the meeting of the Lake of the Ozarks Area Business District of Camden County Advisory Board to order at 3:00 p.m. A roll-call attendance for the Advisory Board meeting was taken:

Robin Graf-Absent

Fred Dehner – Present

Aaron McArdle - Absent

Gena Aldrich – Present

Nicole Kever Torres – Present

Sue Pierce – Present

Non-Voting Advisory Board Member:

Presiding Camden County Commissioner Greg Hasty-Absent

A quorum was present for the meeting.

Also, present: Lagina Fitzpatrick. Marc Ellinger joined the meeting by phone at 3:10pm.

2. INTRODUCTIONS

3. APPROVAL OF THE AGENDA

Fred Dehner made a motion to approve the December 27th, 2022, Lake of the Ozarks Area Business District of Camden County Advisory Board meeting agenda. Sue Pierce seconded the motion. The motion passed unanimously.

4. PUBLIC COMMENTS –None

5. NEW BUSINESS

(A.) Other New Business-none at this time.

6. OLD BUSINESS

(A.) Business District Election Process-Sue Pierce stated that a phone call had taken place between Marc Ellinger, the Business District Legal Counsel, the Camden County Legal Counsel, and the Camden County Clerk about handling the 2023 Camden County Business District Elections. The Business District has three seats up for election, one in each category: small (Sue Pierce), medium (Nicole Kever Torres) and one in large (Fred Dehner). Marc Ellinger was called and shared by speaker phone the timeline discussion that took place with the County and the handling of the Business District Elections. April 4th will be the official election day. Filings for open seats may start tomorrow, December 28th, based on the Advisory Board approval of call for election, and run until January 20th. The final ballot for election will be set on January 23rd. Absentee voting will take place starting February 22nd. Election of the board members to be held on April 4th at the Camden County Clerk's Office. Ballots to be counted by the Clerk's office and winners to be announced on April 7th. Votes may be cast by proxy, notarized by owner of the lodging establishment.

Lagina Fitzpatrick mentioned that the Business District by-laws state that their elections are to be held in March at their annual meeting. It needs to be noted to revise the by-laws to match all changes in the Election process.

Lagina Fitzpatrick inquired how the County would know who was eligible to run and vote as they receive the payments, however, do not track who is current, etc. on submitting. Mr. Ellinger stated any non-property owner running for a seat or voting must have notarized written approval of the property owner.

Fred Dehner made a motion for the Camden County Business District 2023 elections to be held on April 4th for the seats up for election-small-Sue Pierce, medium-Nicole Kever Torres, and Large-Fred Dehner with the opening date of filing for candidates on December 28th and close on January 20th and all voting and filing for candidates to take place at the Camden County Clerk's Office. Sue Pierce seconded the motion. The motion passed unanimously.

(B.) Other Old Business-After discussion of the election timeline, Fred Dehner made a motion to move the regular Camden Business District Meeting scheduled for January 19th to January 23rd at 9:00 a.m. Gena Aldrich seconded the motion. The motion passed unanimously.

7. ADJOURN

There being no further business to discuss, a motion to adjourn the meeting was made by Gena Aldrich Fred Dehner seconded the motion. The motion passed unanimously. The meeting adjourned at 3:36 p.m.