

OZARK SPECIAL ROAD DISTRICT

AGENDA

February 11, 2020

Meeting will begin @ 8:15 a.m.

Christian County Planning & Zoning 1106 W Jackson St, Ozark MO

1. Call to order
2. Approval of Agenda
3. Review Minutes
 - a. January 14, 2020 minutes
4. Financial Review
 - a. January 2020 Financial Report
5. Guest Business
6. Correspondence
7. Old Business
 - a. CRC project to identify & organize records according to Record Retention Policy
 - b. Steve Johnson
8. New Business
 - a.
9. Project Updates
 - a. Riverside Bridge
 - b. Bass Pro (Great River Engineering)
 - i. The Mill
 - ii. The Mill Bridge
 - iii. Transportation District
10. Ongoing Road Work and Employee Items for Updates or Review
 - a. Equipment maintenance update
 - b. Cracked Sealer list update
 - c. Tree Trimming update
 - d. Safety Training
 - e. Employee update
11. Motion to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo and that the meeting, record and vote be closed and the Board reconvene in Open Meeting at the end of the Closed Session
12. Adjourn

OSRD Monthly Meetings are held the 2nd Tuesday each month, 8:15 am at
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