336th MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY
EIERA Office
425 Madison Street, Second Floor
Jefferson City, Missouri
July 15, 2019
2:30 p.m.

1. Call to Order

2. Closed Meeting Pursuant to Section 610.021(3) RSMo.

3. Adjournment of Closed Meeting and Return to Open Meeting

4. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting for purposes of discussions involving the hiring or promoting of particular employees by a governmental body pursuant to Section 610.021(3) Revised Statutes of Missouri.

Members to be Present:	Andy Dalton, Chair Deron Cherry, Vice-Chair, Assistant Secretary, Treasurer Caleb Arthur, Member Nancy Gibler, Member Mary Fontana Nichols, Member
Legal Counsel to be Present:	David Brown Lewis Rice LLC