

**337th MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY
EIERA Office
425 Madison Street, Second Floor
Jefferson City, Missouri
August 22, 2019
10:30 a.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 (phone participant)
 Nancy Gibler, Member
 Mary Fontana Nichols, Member

Legal Counsel to be Present: David Brown
 Lewis Rice LLC