

**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
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Legal Counsel to be Present:	David Brown Lewis Rice LLC
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