

**GREAT RIVERS GREENWAY DISTRICT
ANNUAL MEETING**

AGENDA

January 12, 2016
11:30 a.m.

Great Rivers Greenway District
6178 Delmar Boulevard
St. Louis, MO 63112

I. OPEN TIME

II. BOARD APPOINTMENT AND TERM

Receive communication from the Executives of the counties within the District for each Board appointment and term.

Steve Ehlmann, St. Charles County Executive; Reappointment of Jennifer George, Term expiring January 1, 2019.

III. ESTABLISH A QUORUM OF THE BOARD

Board members, and President Bernie DuBray

IV. CALL OF NOMINATION AND ELECTION OF ITS OFFICERS

President
Vice President
Secretary
Treasurer

V. ESTABLISHMENT OF CONSERVATION AND COMMUNITY COMMITTEE

VI. APPOINTMENT OF STANDING COMMITTEES

Standing Committee on Bylaws, Rules and Policy
Standing Committee on Planning
Standing Committee on Budget and Finance
Standing Committee on Inter-Governmental Affairs and Legislation
Standing Committee on Public Relations
Standing Committee on Personnel, Policy and Procedures

VII. ADJOURN THE ANNUAL MEETING

"The Board of the Metropolitan Park and Recreation District d/b/a Great Rivers Greenway may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17)."