The Annual Meeting for 2016 was called to order at 11:30 a.m.

OPEN TIME

BOARD APPOINTMENT AND TERM
Communications were received from St. Charles County Executive Steve Ehlmann re-appointing Jennifer George as a board member of the Great Rivers Greenway District; term ending January 1, 2019.

ADMINISTRATION OF OATH OF OFFICE BY THE CLERK OF THE COUNTY FROM THE COUNTY APPOINTED
No administration of oaths.

ESTABLISH A QUORUM OF THE BOARD
President DuBray established a quorum by roll call. The following members were present:

Present: 11
Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
Monica Huddleston, St. Louis County
Carol Klein, St. Louis County (via phone)
McGraw Milhaven, St. Charles County
Mike Murray, St. Louis City
Neal Perryman, St. Louis City
Glenn Powers, St. Louis County
Carol Stroker, St. Louis County

Absent: 1
Robert Epstein, St. Louis County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Planning
Hilary Smith, Director of Finance
Emma Klues, Director of Communication and Outreach
Michael Sorth, Director of Conservation and Community
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor
Doug Marshall, Real Estate Advisor

CALL OF NOMINATION AND ELECTION OF ITS OFFICERS
Executive Director, Susan Trautman, called for nominations for the Office of President for the period of January 12, 2016 through January 11, 2017.
Bernie DuBray moved to nominate Neal Perryman for the Office of President for the period of January 12, 2016 through January 11, 2017. Jim Hall seconded the motion. Nomination was approved with no roll call vote.

Newly Elected President, Neal Perryman, called for nominations for the Office of Vice-President, Secretary, and Treasurer for the period of January 12, 2016 through January 11, 2017.

Jim Hall moved to nominate Glenn Powers for the office of Vice President for the period of January 12, 2016 through January 11, 2017. Carol Stroker seconded the motion. Nomination was approved with no roll call vote.

Bernie DuBray moved to nominate Jim Hall for the office of Secretary for the period of January 12, 2016 through January 11, 2017. Glenn Powers seconded the motion. Nomination was approved with no roll call vote.

Bernie DuBray nominated Jennifer George for the office of Treasurer for the period of January 12, 2016 through January 11, 2017. Monica Huddleston seconded the motion. Nomination was approved with no roll call vote.

ESTABLISHMENT OF CONSERVATION AND COMMUNITY COMMITTEE
Monica Huddleston moved to establish Conservation and Community Committee. Glenn Powers seconded the motion. Nomination was approved with no roll call vote.

APPOINTMENT OF STANDING COMMITTEES

**Budget and Finance**
Jennifer George St. Charles County, Chair
Bernie DuBray St. Charles County
Mike Murray St. Louis City
Monica Huddleston St. Louis County
Glenn Powers St. Louis County

**Bylaws, Rules and Policy**
Bernie DuBray St. Charles County, Chair
Mike Murray St. Louis City
Neal Perryman St. Louis City
Jim Hall St. Louis County

**Intergovernmental Affairs**
Rob Epstein St. Louis County, Chair
Jennifer George St. Charles County
Neal Perryman St. Louis City
Carol Stroker St. Louis County

**Planning**
Glenn Powers St. Louis County, Chair
Jennifer George St. Charles County
Mike Murray St. Louis City
Monica Huddleston St. Louis County
Bernie DuBray moved to adjourn the annual meeting. Glenn Powers seconded the motion. Motion passed with no roll call vote.

2016 Annual Meeting Adjourned.