OPEN TIME
Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

IV. PRESENTATION

V. NEW BUSINESS

VI. PETITIONS AND COMMUNICATIONS

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

CAR 3/16th Revenue Stream
Action Item:
That the Board adopt Resolution 2015.109 establishing minority and female construction workforce participation goals for the Kiener Plaza component of the CityArchRiver Project in the Confluence and Mississippi River Greenways -- Lonny Boring

XI. UNFINISHED BUSINESS

XII. CLOSED SESSION
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).

XIII. ADJOURNMENT