I. **ROLL CALL**

II. **PRESENTATION**

III. **APPROVAL OF AGENDA**

IV. **STUDY/REPORT ITEMS**

V. **ACTION ITEMS**

**Recommendation to the Full Board:**
The Committee moves to refer Resolution 2015.79 to approve quarterly payment to the National Park Service totaling an amount not to exceed $355,799.91 for net increased Operation and Maintenance to the Board of Directors– Lonny Boring

VI. **ADJOURNMENT**

"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)."