

THE GREAT RIVERS GREENWAY DISTRICT
6178 Delmar
St. Louis, MO 63112

COMMITTEE ON BUDGET AND FINANCE

Commissioners: Jennifer George-Chair; Glenn Powers, Monica Huddleston

MINUTES

September 20, 2016

I. CALL TO ORDER

A quorum was established:

Jennifer George, Chair, presided over the meeting.

Present: 4

Bernard DuBray

Glenn Powers

Jennifer George

Monica Huddleston

Excused: 0

Also present:

Phyllis Young, Board of Directors

Carol Stroker, Board of Directors

Jim Hall, Board of Directors

Neal Perryman, Board of Directors

Susan Trautman, Executive Director

Hilary Smith, Director of Finance

Michael Sorth, Director of Conservation and Community

Emma Klues, Director of Communication & Outreach

Barbara Bernthal, Executive Assistant

II. PRESENTATION:

2nd Quarter 2016 Financial Statements - Hilary Smith

III. APPROVAL OF AGENDA

Monica Huddleston moved to approve the agenda. Bernard DuBray seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

V. ACTION ITEMS

Action Item:

Monica Huddleston moved to recommend to the full Board of Directors that the Board adopt Resolution 2016.105 approving the appropriation in accordance with the supplemental Operations and Maintenance agreements not to exceed \$393,816 between the Metropolitan Park and Recreation District D/B/A The Great Rivers Greenway District and the National Park Service for net Operations and Maintenance increase on the Gateway Arch Grounds Projects for Jefferson National Expansion

Memorial in the Confluence and Mississippi Greenways and authorizing other actions as necessary to effectuate the same. Bernard DuBray seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

DuBray, George, Huddleston, Powers

Absent: 0

VII. ADJOURNMENT

Bernard DuBray moved to adjourn. Monica Huddleston seconded the motion. Motion passed. Meeting adjourned at 10:00 a.m.