



Great Rivers Greenway

Tuesday, February 12, 2019

Personnel, Policy and Procedures Committee Meeting

Great Rivers Greenway District Budget & Finance Committee Meeting
District Office 6178 Delmar Blvd, St Louis 63112
11am

1. OPENING OF MEETING

Subject

A. CALL TO ORDER

B. APPROVAL OF AGENDA

2. CLOSED SESSION

A. ENTER INTO 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 RSMo. §610.021(1); 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).

3. REFERRAL TO THE BOARD OF DIRECTORS

A. THAT THE BOARD ADOPT RESOLUTION 2019.22 APPROVING A REVISED ORGANIZATIONAL CHART LISTING STAFF POSITIONS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. SUSAN TRAUTMAN

4. ADJOURNMENT