1. OPENING OF MEETING
   A. APPROVAL OF AGENDA

2. PRESENTATION (S)
   A. Review 2020 Process - Susan Trautman
   B. Preliminary Sources and Uses - Mike Carson
   C. 2020 Strategic Plan Overview - Michelle Bock
   D. 2020 Promote Overview - Emma Klues
   E. 2020 Sustain Overview - Ben Grossman
   F. 2020 Build Overview - Todd Antoine
   G. 2020 CityArchRiver Capital and Operating and CCIPA Overview - Ben Grossman/Lonny Boring
   H. 2020 Operating Budget - Mike Carson

3. NEW BUSINESS
   A. Referral of the draft 2020 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Mike Carson
   B. Referral of the draft 2020 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson

4. CLOSED SESSION
   A. ENTER INTO CLOSED SESSION

5. ADJOURNMENT
   A. ADJOURN