Emergency Board Meeting (Tuesday, February 25, 2020)

Members present
Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall,
Jennifer George, Monica Huddleston, Chuck Gross

Meeting called to order at 5:00 PM

1. OPENING OF MEETING
Information: A. OPEN TIME
Action: B. CALL TO ORDER
Call to Order - Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Jennifer George, Chuck Gross, Jim Hall, and Monica Huddleston participation via conference call.

Motion by Carol Klein, second by Monica Huddleston.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall,
Monica Huddleston, Chuck Gross
Not Present: Jennifer George

Action: C. APPROVAL OF AGENDA

2. CLOSED SESSION

Action: 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).

Motion by Carol Klein, second by Chuck Gross.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall,
Monica Huddleston, Chuck Gross
Not Present: Jennifer George
3. ADJOURNMENT
Action: A. RECONVENE INTO OPEN SESSION

Motion by Dionne Flowers, second by Carol Klein.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Chuck Gross

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Carol Klein.
Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Chuck Gross