

Committee of the Whole (Tuesday, October 6, 2020)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:02 AM

1. OPENING OF MEETING

Information, Procedural: A. Special Notice for October 6 2020 Committee of the Whole Meeting

Procedural: B. OPEN TIME - None

C. Call to Order

Action: D. APPROVAL OF AGENDA

Verbally amend the agenda to add New Business Action;

A. Referral of the draft 2021 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets

to the Board of Directors - Mike Carson

B. Referral of the draft 2021 Great Rivers Greenway Capital and Operating Budgets and Comprehensive

Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson and renumber the agenda accordingly

Motion by Neal Perryman, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present at Vote: Dionne Flowers

2. PRESENTATION (S)

Information: A. St. Charles County Greenway Plan Update - Mark Vogl

Information: B. 2021 Budget Draft Review - Mike Carson

3. New Business

Action: A. Referral of the draft 2021 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Mike Carson

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Dionne Flowers, Neal Perryman

Action: B. Referral of the draft 2021 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson

Motion by Chuck Gross, second by James Hall.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Dionne Flowers, Neal Perryman

4. ADJOURNMENT

Action: A. ADJOURN

TO ADJOURN THE MEETING

Motion by James Hall, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, James Hall, Jennifer George, Phyllis Young, Robert Epstein, Monica Huddleston

Not Present at Vote: Dionne Flowers, Neal Perryman,