

GREAT RIVERS GREENWAY
STANDING COMMITTEE ON BYLAWS, RULES AND POLICY
Neal Perryman, Chair; Jim Hall, Vice-Chair, Bernie DuBray, Alberta Dillard, Mike
Murray

AGENDA
August 11, 2015
10:30 a.m.

Great Rivers Greenway District
6174A Delmar Blvd., St. Louis, MO 63112

I. ROLL CALL

II. APPROVAL OF AGENDA

III. STUDY/REPORT ITEMS

IV. PRESENTATION

V. ACTION ITEMS

Approval of Amendments to the Bylaws as presented

Approval of Amendments to the Procurement Policy as presented

VI. ADJOURNMENT

"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 §610.021(1), RSMo 2001 Supp.; 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)."