

GREAT RIVERS GREENWAY DISTRICT

6178 Delmar Blvd
St. Louis, MO 63112

PLANNING COMMITTEE

Commissioners: Glenn Powers, Chair;
Jennifer George, Monica Huddleston, Jim Hall, Carol Klein

AGENDA

May 17th, 2016
10:00 a.m.

- I. **ROLL CALL**
- II. **PRESENTATION**
- III. **APPROVAL OF AGENDA**
- IV. **STUDY/REPORT ITEMS**
Regional Plan
- V. **NEW BUSINESS**
- VI. **ACTION ITEMS**

Action Item:

That the Committee approved a motion recommending that the Board adopt Resolution 2016.53 amending Resolution 2015.99 adopting the schedule for the Regional Plan update and authorizing other actions as necessary to effectuate the same -Todd Antoine

- VII. **ADJOURNMENT**

"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)."