

**THE GREAT RIVERS GREENWAY DISTRICT**  
**6178 Delmar**  
**St. Louis, MO 63112**

**COMMITTEE ON PLANNING**

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

**MINUTES**

May 17,, 2016

**I. CALL TO ORDER**

A quorum was established:

**Present: 5**

Glenn Powers  
Jim Hall  
Jennifer George  
Monica Huddleston  
Carol Klein

Also present:

Susan Trautman, Executive Director  
Todd Antoine, Director of Projects and Planning  
Hilary Smith, Director of Finance and Administration  
Michael Sorth, Director of Conservation and Community  
Emma Klues, Director of Communication  
Joe Cavato, Financial Advisor

**Absent: 0**

**II. PRESENTATION:**

**III. APPROVAL OF AGENDA**

**VI. STUDY/REPORT ITEMS**

Regional Plan Update

**Action Item:**

Jennifer George moved approve and to refer to the Board at the June 2016 meeting the 2016 Regional Plan Update pending additional edits. Jim Hall seconded the motion. Motion passed unanimously with the following roll:

Aye: 5

George, Hall, Huddleston, Klein, Powers

Nay: 0

Absent: 0

**V. NEW BUSINESS**

**VI. ACTION ITEMS**

**All Revenue Streams**

**Action Item:**

Monica Huddleston moved that the Committee approve 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. Carol Klein seconded the motion. Motion passed unanimously with the following roll:

Aye: 5

George, Hall, Huddleston, Klein, Powers

Nay: 0

Absent: 0

**VII. ADJOURNMENT**

Monica Huddleston moved to adjourn. Jim Hall seconded the motion. Motion passed.

Meeting adjourned at 11:26 a.m.