GREAT RIVERS GREENWAY DISTRICT 6178 Delmar Blvd St. Louis. MO 63112

PLANNING COMMITTEE

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

AGENDA September 23, 2016 10:00 a.m.

- I. ROLL CALL
- II. PRESENTATION
- III. APPROVAL OF AGENDA
- IV. <u>STUDY/REPORT ITEMS</u>2017 Promote and Sustain Capital Projects
- V. NEW BUSINESS
- VI. ACTION ITEMS
- VII. <u>ADJOURNMENT</u>

"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)."