

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

COMMITTEE ON PLANNING

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

MINUTES

September 23, 2016

I. CALL TO ORDER

A quorum was established:

Present: 4

Glenn Powers
Jim Hall
Jennifer George
Monica Huddleston

Absent: 1

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
Barbara Bernthal, Executive Assistant
Joe Cavato, Financial Advisor

II. PRESENTATION:

III. APPROVAL OF AGENDA

VI. STUDY/REPORT ITEMS

2017 Promote and Sustain Capital Projects

V. NEW BUSINESS

VI. ACTION ITEMS

VII. ADJOURNMENT

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

Meeting adjourned at 10:30 a.m.