

**THE GREAT RIVERS GREENWAY DISTRICT  
6174A Delmar  
St. Louis, MO 63112**

**COMMITTEE ON PLANNING**

Commissioners: Jim Hall; Chair; Monica Huddleston; Vice Chair;  
Mike Murray, Glenn Powers, McGraw Milhaven

**MINUTES**

September 8, 2015

**I. CALL TO ORDER**

A quorum was established:

**Present: 4**

Jim Hall  
Monica Huddleston  
Glenn Powers  
Mike Murray

Also present:

Carol Klein, Board Member  
Bernard DuBray, Board Member  
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: 2**

McGraw Milhaven  
Jennifer George

**II. PRESENTATION:**

None

**III. APPROVAL OF AGENDA**

Mike Murray moved to approve the agenda. Glenn Powers seconded the motion. Motion passed unanimously.

**VI. STUDY/REPORT ITEMS**

2016 Capital Projects

**V. NEW BUSINESS**

## **VI. ACTION ITEMS**

### **All GRG Revenue Stream**

#### **Action Item:**

Monica Huddleston moved that the Committee refers the 2016 Strategic Plan including the 2016 capital projects to the Budget and Finance Committee for review. Mike Murray seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

Hall, Huddleston, Powers, Murray

Nay: 0

Absent: 2

George, Milhaven

## **VII. ADJOURNMENT**

Mike Murray moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned.