

GREAT RIVERS GREENWAY DISTRICT
ANNUAL MEETING

AGENDA

January 12, 2018
11:30 a.m.

Great Rivers Greenway District
6178 Delmar Boulevard
St. Louis, MO 63112

- I. OPEN TIME
- II. BOARD APPOINTMENT AND TERM
Receive communication from the Executives of the counties within the District for each Board appointment and term.

Steve Ehlmann, St. Charles County Executive;
Reappointment of McGraw Milhaven, Term expiring January 1, 2021
- III. ESTABLISH A QUORUM OF THE BOARD Board members, and President Neal Perryman
- IV. CALL OF NOMINATION AND ELECTION OF ITS OFFICERS President
Vice President
Secretary
Treasurer
- V. APPOINTMENT OF STANDING COMMITTEES Standing Committee on Bylaws, Rules and Policy Standing Committee on Planning
Standing Committee on Budget and Finance
Standing Committee on Inter-Governmental Affairs and Legislation
Standing Committee on Public Relations
Standing Committee on Personnel, Policy and Procedures
Standing Committee on Conservation and Community
- VI. ADJOURN THE ANNUAL MEETING

"The Board of 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)."