



Great Rivers Greenway

Tuesday, January 8, 2019

2019 Annual Meeting

Great Rivers Greenway District Board of Directors

1. Open Time

2. Board Appointment and Term

A. Communication received regarding Board Appointment and Term

Letter received St. Charles County Council – Jennifer George Reappointment

Letter received City of St. Louis – Phyllis Young and Neal Perryman Reappointment

Letter received City of St. Louis – Dionne Flowers Appointment

B. Resolution 2019.01 in Honor of Great Rivers Greenway Board Member Alberta Dillard

3. Establish a quorum of the Board

A. Board members and President, Jim Hall

4. Call for the nomination and election of officers

A. Nomination and Election of Board President

B. Nomination and Election of Board Vice President

C. Nomination and Election of Board Treasurer

D. Nomination and Election of Board Secretary

5. Appoint Standing Committees

A. Bylaws, Rules and Policy

B. Budget and Finance

C. Inter-governmental Affairs and Legislation

D. Public Relations

E. Personnel, Policy and Procedures

F. Conservation and Community

6. Adjourn the Annual Meeting