



Tuesday, January 14, 2020

2020 Annual Meeting

Great Rivers Greenway District Board of Directors

The Board's Annual Meeting shall be in conjunction with the January Regular Meeting and starting at 11:30am

District Office: 6178 Delmar Blvd, St Louis, MO 63112

1. Open Time

A. OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

2. Board Appointment and Term

A. Communication received regarding Board Appointment and Term

None Received

3. Establish a quorum of the Board

A. Call to Order - Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve participation via conference call.

B. 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 Secretary

D. Nomination and Election of Board Treasurer

5. Appoint Standing Committees

- A. Board President appointed the following Committee assignments.
- B. Bylaws, Rules and Policy
- C. Budget and Finance
- D. Conservation and Community
- E. Diversity, Equity and Inclusion
- F. Inter-governmental Affairs and Legislation
- G. Personnel, Policy and Procedures
- H. Planning
- I. Public Relations

6. Adjourn the Annual Meeting

- A. Motion to Adjourn