

## Emergency Board Meeting (Tuesday, February 25, 2020)

### Members present

Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Chuck Gross

### Meeting called to order at 5:00 PM

#### 1. OPENING OF MEETING

Information: A. OPEN TIME

Action: B. CALL TO ORDER

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 Jennifer George, Chuck Gross, Jim Hall, and Monica Huddleston participation via conference call.

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Chuck Gross

Not Present: Jennifer George

Action: C. APPROVAL OF AGENDA

#### 2. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

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 RSMo. §610.021(1); 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).

Motion by Carol Klein, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Monica Huddleston, Chuck Gross

Not Present: Jennifer George

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Chuck Gross

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Chuck Gross