



Great Rivers Greenway District  
Joint Planning and Budget & Committee meeting  
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110  
10:30am

## 1. OPENING OF MEETING

### A. Special Notice for August 11th Joint Committees meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remains prohibited. As such, the August 11th Joint Committees Meeting of the Great Rivers Greenway Board of Directors will be conducted via online conference call. The public can access the meeting by a web-based video conferencing service. Sign-in is required.

To join in, click the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85285920545>

Meeting ID: 852 8592 0545

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 852 8592 0545

## **B. OPEN TIME**

There will not be an opportunity for the public to speak during the August 11th, 2020 Joint Committee meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at [bbernthal@grgstl.org](mailto:bbernthal@grgstl.org).

## **C. CALL TO ORDER**

## **D. APPROVAL OF AGENDA**

### **2. PRESENTATIONS**

A. 2020 Mid-Year Budget adjustment request - Mike Carson

### **3. NEW BUSINESS**

**A.** Review and Referral of Resolution 2020.66 approving a mid-year amendment to the 2020 capital, operating, and comprehensive capital improvements program agreement budgets and authorizing other actions as necessary to effectuate the same. Mike Carson

**B.** Review and Referral of the 2020 First Quarter Finance Statement for Board approval pending Audit - Mike Carson

### **4. ADJOURNMENT**