



## Great Rivers Greenway

Tuesday, January 12, 2021

2021 Annual Meeting Great Rivers Greenway District Board of Directors

District Office

3745 Foundry Way, Suite 253, St. Louis, MO 63110

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

### 1. Open Time

A. Special Notice for January 12, 2021 Annual Board 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 remain prohibited. As such, in person attendance at the Annual Meeting of the Great Rivers Greenway Board of Directors shall be limited to no more than 10 people and therefore, also will be conducted via online conference call. The public will not be able to attend in person but can access the meeting by a web-based video conferencing service. Sign-in is required.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/86936254260>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 869 3625 4260

International numbers available: <https://us02web.zoom.us/j/86936254260>

B. OPEN TIME

There will not be an opportunity for the public to speak during the January 12, 2021 Board of Director's Annual 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).

### 2. Board Appointment and Term

A. Communication received regarding Board Appointment and Term; St. Louis County/Karlton Thornton

B. That the Board adopt Resolution 2021.01 in honor of James Hall/Resignation effective 31January2021

### **3. Establish a quorum of the Board**

A. Board members and President, Bernard DuBray

### **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 - Special Committee

F. Inter-governmental Affairs and Legislation

G. Personnel, Policy and Procedures

H. Planning

I. Public Relations

### **6. 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)."