

Great Rivers Greenway Committee of the Whole District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110 9:30am

## 1. Opening of Meeting

## A. Open Time

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

## B. 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 Board Member(s) participation via conference call

## C. Approval of the Agenda

# 2. Presentation

A. 2022 Draft Budget - Mike Carson

## 3. Adjournment

# A. CLOSED SESSION NOTICE

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). TO LEARN MORE ABOUT RSMo. 610, <u>click here.</u>

## B. Adjourn the meeting