



Great Rivers Greenway

Tuesday, December 14, 2021

Personnel, Policy and Procedure Committee Agenda

Great Rivers Greenway

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

TIME 11AM

1. Opening of Meeting

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 Board Member(s) participation via conference call

B. Approval of the Agenda

2. New Business

A. That the Personnel, Policy and Procedure Committee refer to the Board Resolution 2021.100 approving an amendment to the Employee Manual designating June 19th as an annual holiday for staff in recognition of "Juneteenth" and authorizing other actions as necessary to effectuate the same. - Michelle Bock

3. Adjournment

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).

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