



## Great Rivers Greenway

Tuesday, January 11, 2022

2022 Annual Meeting Great Rivers Greenway District Board of Directors

District Office

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

11:30am

### 1. Annual Meeting

#### A. Public Meeting Notice

The meetings begin promptly at 11:30 am. Meeting minutes and agendas from previous meetings can be found on our website: [www.greatriversgreenway.org](http://www.greatriversgreenway.org).

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86406434851>

Or One tap mobile :

US: +19292056099,,86406434851# or +13017158592,,86406434851#

Or Telephone:

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

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

Webinar ID: 864 0643 4851

International numbers available: <https://us02web.zoom.us/j/86406434851>

If you need any special arrangements to be able to attend and/or fully participate, please contact Barbara Bernthal at [bbernthal@grgstl.org](mailto:bbernthal@grgstl.org) or (314) 932-4918 at least 3 days prior to the meeting.

**COVID protocol:** Masks must be worn at all times in our building, social distancing is practiced and temperatures are taken upon arrival.

#### 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. Board Appointment and Term**

#### **A. None submitted**

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

#### **A. Board members and President, Bernard DuBray**

#### **B. Adjourn sine die**

#### **C. Recognize Chief Executive Officer as Temporary Chair for the election of officers**

### **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 Inclusion- Special Committee**

#### **F. Inter-governmental Affairs and Legislation**

#### **G. Personnel, Policy and Procedures**

#### **H. Planning**

#### **I. Public Relations**

### **6. Adjourn the Annual Meeting**

#### **A. Motion to Adjourn**

"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)."