



Great Rivers Greenway

Wednesday, August 3, 2022
Planning Committee Meeting

Great Rivers Greenway District Planning Committee Meeting
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110
2:30pm

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. PRESENTATION (S)

A. REGIONAL PLAN UPDATE - MARK VOGL

3. NEW BUSINESS

A. That the Committee approve a motion recommending that the Board adopt Resolution 2022.45 accepting the Regional Plan update and authorizing other actions as necessary to effectuate the same.- Mark Vogl

4. CLOSED SESSION

A. NOTICE TO ENTER INTO CLOSED SESSION

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, [click here](#).

5. ADJOURNMENT

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