

Thursday, October 27, 2022 AGENDA

Great Rivers Greenway Planning Committee District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110 3:00pm - 4:00pm

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

A. Dardenne Blueway Proposal - St. Charles Plan - Mark Vogl

B. New projects in 2023 - Todd Antoine and Mark Vogl

3. New Business

A. The Planning Committee review and refer to the Board of Director for approval Resolution 2022.80 adopting the 39 North Greenway Plan for the Centennial Greenway and other actions and necessary to effectuate change - Todd Antoine and Angelica Gutierrez

4. 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).

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5. Adjournment

A. Adjourn the meeting