



Great Rivers Greenway

Tuesday, November 8, 2022
Committee of the Whole Agenda

Great Rivers Greenway
Committee of the Whole
District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110
9:30am-11:30am

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

File Attachments

[2023 Great Rivers Greenway Annual DRAFT Budget - Final.pdf \(1,077 KB\)](#)

3. New Business

A. Referral of the draft 2023 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Mike Carson

B. Referral of the draft 2023 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson

4. Closed Session

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, [click here](#).

5. Adjournment