

Committee of the Whole Agenda (Tuesday, November 8, 2022)

Members present

Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 9:30 AM

1. Opening of Meeting

Action, Procedural: A. Call to Order

Chuck Gross and Dionne Flowers Participating Virtually

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

Motion by Robert Epstein, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Glenn Powers, Gov Jay Nixon, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Chuck Gross, Dionne Flowers, Karlton Thornton

Action: B. Approval of the Agenda

2. Presentation

Information, Reports: A. Draft 2023 Budgets and Strategic Plan - Mike Carson

3. New Business

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

Motion by Gov Jay Nixon, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action: 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

Motion by Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

4. Closed Session

Action: A. CLOSED SESSION NOTICE

Motion by Phyllis Young, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton,
Monica Huddleston, Phyllis Young, Robert Epstein

[REDACTED]

[REDACTED]

5. Adjournment

Action (Consent): A. Adjourn the meeting

Motion to move to open session

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton,
Monica Huddleston, Phyllis Young, Robert Epstein

Motion to adjourn

Motion by Glenn Powers, second by Karlton Thornton.

Do Pass

Aye: Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton,
Monica Huddleston, Phyllis Young, Robert Epstein