

Planning Committee Meeting (Thursday, October 27, 2022)

Members present

Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton

Meeting called to order at 3:00PM

1. Opening of Meeting

Action: A. CALL TO ORDER

Motion passed. Members present Glenn Powers and Gov. Jay Nixon.

Glenn Powers, chaired meeting as reviewed with Jennifer George

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 Gov Jay Nixon, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Glenn Powers, Gov Jay Nixon

Not Present at Vote: Carol Klein, Dionne Flowers, Karlton Thornton

Action: B. Approval of the Agenda

Motion by Gov Jay Nixon, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton

Not Present at Vote: Carol Klein

2. Presentation

Action: A. Dardenne Blueway Proposal - St. Charles County - Mark Vogl

Information, Reports: B. New projects in 2023 - Todd Antoine and Mark Vogl

3. New Business

Action: A. A. The Planning Committee review and refer to the Board of Director for approval of Resolution 2022.81 adopting the 39 North Greenway Plan for the Centennial Greenway and other actions as necessary to effectuate change - Todd Antoine and Angelica Gutierrez

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass

Aye: Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton

4. Closed Session

CLOSED SESSION NOTICE

5. Adjournment

Action: A. Adjourn the meeting
Motion by Gov Jay Nixon, second by Dionne Flowers.

Final Resolution: Do Pass
Aye: Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton
Thornton