

2023 Annual Meeting Great Rivers Greenway District Board of Directors (Tuesday, January 10, 2023)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 11:30 AM

1. Annual Meeting

Procedural: A. Public Meeting Notice

Bernie DuBray- motioned to add participation video conferencing.

Motion: Rob Epstein

Second: Karlton Thornton

AYE: Gov. Jay Nixon, Phyllis Young, Bernie DuBray, Glenn Powers, Rob Epstein Present in person - DO PASS

Action: C. Approval of the Agenda

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present: Jennifer George, Dionne Flowers

2. Board Appointment and Term

Information: A. None submitted

3. Establish a quorum of the Board

Action, Procedural: A. Board members and President, Neal Perryman

Action: B. Adjourn sine die

Action, Procedural: C. Recognize Chief Executive Officer as Temporary Chair for the election of President

4. Call for the nomination and election of officers

Action: A. Nomination and Election of Board President

Chuck Gross nominates Monica Huddleston as President

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present: Jennifer George, Dionne Flowers

Action: B. Nomination and Election of Board Vice President

Monica Huddleston nominated Bernie DuBray as Vice President

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Not Present: Jennifer George, Dionne Flowers

Action: C. Nomination and Election of Board Secretary

Phyllis Young nominated Glenn Powers as Board Secretary

Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Jennifer George

Not Present: Dionne Flowers

Action: D. Nomination and Election of Board Treasurer

Robert Epstein nominated Chuck Gross as Treasurer

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Jennifer George

Not Present: Dionne Flowers

5. Appoint Standing Committees

Action, Action (Consent): A. Board President appointed the following Committee assignments.
Committee assignments as distributed

	Regional Representation	Chair	Vice Chair
<u>Budget and Finance</u>			
Chuck Gross	St. Charles County	X	
Rob Epstein	St. Louis County		X
Monica Huddleston	St. Louis County		
Phyllis Young	City of St. Louis		
<u>Bylaws, Rules and Policy</u>			
Rob Epstein	St. Louis County	X	
Bernie DuBray	St. Charles County		X
Chuck Gross	St. Charles County		
Glenn Powers	St. Louis County		
Neal Perryman	City of St. Louis		
<u>INTERGOVERNMENTAL AFFAIRS</u>			
Glenn Powers	St. Louis County	X	
Karlon Thornton	St. Louis County		X
Jennifer George	St. Charles County		
Neal Perryman	City of St. Louis		
<u>Planning</u>			
Glenn Powers	St. Louis County	X	
Gov. Jay Nixon	St. Louis County		X
Carol Klein	St. Louis County		
Chuck Gross	St. Charles County		
Dionne Flowers	City of St. Louis		
Jennifer George	St. Charles County		
Phyllis Young	City of St. Louis		
<u>Public Relations (Communication)</u>			
Carol Klein	St. Louis County	X	
Dionne Flowers	City of St. Louis		X
Gov. Jay Nixon	St. Louis County		
Jennifer George	St. Charles County		
<u>Personnel, Policy and Procedures</u>			
Bernie DuBray	St. Charles County	X	
Monica Huddleston	St. Louis County		X
Neal Perryman	City of St. Louis		
Rob Epstein	St. Louis County		
<u>Conservation and Community</u>			
Gov. Jay Nixon	St. Louis County	X	
Phyllis Young	City of St. Louis		X
Bernie DuBray	St. Charles County		
Carol Klein	St. Louis County		
Karlon Thornton	St. Louis County		
Monica Huddleston	St. Louis County		
<u>Diversity, Equity and Inclusion Committee</u>			
Carol Klein	St. Louis County	X	
Karlon Thornton	St. Louis County		X

Dionne Flowers	City of St. Louis		
Jennifer George	St. Charles County		

Motion by Robert Epstein, second by Karlton Thornton.

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Jennifer George

Not Present: Dionne Flowers

6. Adjourn the Annual Meeting

Action: A. Motion to Adjourn

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein