



Tuesday, November 14, 2023
Committee of the Whole Agenda

Great Rivers Greenway
Committee of the Whole
District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110
TIME 10:00am

1. Opening of Meeting

- A. Roll Call
- B. Call to Order
- C. Approval of the Agenda

2. Presentation

- A. 2024 Draft Budgets and Strategic Plan - Mike Carson

3. New Business

- A. Referral of the 2024 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Mike Carson
- B. Referral of the draft 2024 Great Rivers Greenway Capital and Operating budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson
- C. Review and Referral of Resolution 2023.82 approving the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West Feasibility Study and Concept Plan and authorizing other actions as necessary to effectuate the same - Michael Steinlage
- D. Presentation of the Baltic Creek Greenway Master Plan for future consideration and referral to the Board of Directors -- Mark Vogl

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

A. Adjourn the meeting