

# Great Rivers Greenway

Tuesday, January 9, 2024 2024 Annual Meeting Great Rivers Greenway District Board of Directors

**District Office** 3745 Foundry Way, Suite 253, St. Louis, MO 63110 The Board's Annual Meeting shall be in conjunction with the January Regular Meeting and starting at 11:30am

## 1. Annual Meeting

A. Public Meeting Notice

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

Please click the link below to join the webinar:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to

join. https://us02web.zoom.us/j/83018483784

Or One tap mobile:

+13017158592,,83018483784# US (Washington DC)

+13052241968,,83018483784# US

International numbers

available: https://us02web.zoom.us/u/kd5lhFpnTa

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to

change. Please see the Center for Disease Control for guidance <a href="https://www.cdc.gov/coronavirus">https://www.cdc.gov/coronavirus</a>

- B. CALL TO ORDER
- C. Approval of the Agenda

## 2. Board Appointment and Term

A. None submitted

## 3. Establish a quorum of the Board

- A. Board members and President, Monica Huddleston
- B. Adjourn sine die
- C. Recognize Chief Executive Officer as Temporary Chair for the election of President

#### 4. Call for the nomination and election of officers

- A. Nomination and Election of Board President
- B. Nomination and Election of Board Vice President
- C. Nomination and Election of Board Secretary
- D. Nomination and Election of Board Treasurer

# 5. Appoint Standing Committees

A. Board President appointed the following Committee assignments.

#### 6. Adjourn the Annual Meeting

A. Motion to Adjourn