

## Planning Committee Agenda (Tuesday, February 13, 2024)

### Members present

Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Phyllis Young

### Meeting called to order at 10:32 AM

#### 1. Opening of Meeting

Action: B. Approval of the Agenda

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Chuck Gross, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Phyllis Young

Not Present at Vote: Carol Klein, Dionne Flowers

#### 2. Presentation

Information, Reports: A. Metrics - Mark Vogl/Kaitlyn Service

#### 3. New Business

Action: A. That the Committee approve a motion recommending that the Board adopt Resolution 2024.12 accepting the Baltic Creek Greenway Master Plan update and authorizing other actions as necessary to effectuate the same.- Mark Vogl

Motion by Gov Jay Nixon, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Phyllis Young

#### 4. Adjournment

Action: A. CLOSED SESSION NOTICE

Action (Consent): B. Adjourn the meeting

Motion by Glenn Powers, second by Carol Klein.

Aye: Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Monica Huddleston, Phyllis Young