

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

**Members present**

Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

**Meeting called to order at 11:19 AM**

1. Annual Meeting

Procedural: A. Public Meeting Notice

Informational: B. Call to Order

Action: C. Approval of the Agenda

Motion by Bernie DuBray, second by Chuck Gross.

Final Resolution: Do Pass

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

2. Board Appointment and Term

Information: A. None submitted

3. Establish a quorum of the Board

Action, Procedural: A. Board members and President, Monica Huddleston

Action: B. Adjourn sine die

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

Monica Huddleston

Motion by McGraw Milhaven, second by Karlton Thornton.

Final Resolution: Do Pass

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

Action: B. Nomination and Election of Board Vice President

Bernie DuBray

Motion by Chuck Gross, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Action: C. Nomination and Election of Board Secretary  
Glenn Powers

Motion by Chuck Gross, second by Gov Jay Nixon.

Final Resolution: Do Pass

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

Action: D. Nomination and Election of Board Treasurer  
Phyllis Young

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, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young

## 5. Appoint Standing Committees

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

## 6. Adjourn the Annual Meeting

Action: A. Motion to Adjourn



## 2024 GRG Board of Directors Standing Committee

### Officers

#### President

The President shall, after consultation with the Executive Director, set the agendas for and preside at all Regular and Special Meetings of the Board unless otherwise provided for herein and shall appoint all Board Committees and the Chairs and Vice Chairs thereof, and shall authenticate, by signature, all official acts and documents acted upon by the Board and those of the District as determined by policy. The President further shall represent and stand for the Board on its behalf, shall have general oversight of the affairs of the District, and shall see that all orders and resolutions of the Board are put into effect.

Monica Huddleston  
St. Louis County

#### Vice President

The Vice President shall perform the duties assigned to the President when the President for whatever reason is unable to perform the duties of that office and any other duties as may be assigned by the Board.

Bernie DuBray  
St. Charles County

#### Secretary

The Secretary shall record or cause to be recorded the proceedings of the Board and its committees including its votes and deliberations. The Secretary shall serve as Parliamentarian at Board meetings. The Secretary shall attest to all official acts and documents acted upon by the Board. The Secretary shall perform those duties assigned to the Vice President when the Vice President for whatever reason is unable to perform the duties of that office

Glenn Powers  
St. Louis County

#### Treasurer

The Treasurer shall serve as the Chair of the Board's Budget & Finance Committee and as such shall consult with and assist the Executive Director in all matters relative to fiscal management of the District and the reporting thereof. The Treasurer shall act as custodian of the funds of the District and shall authorize all transfers of said funds. The Treasurer shall consult with and assist the Executive Director in the formation of fiscal policies, accounting systems, regulations and procedures and such pertinent recommendations to be considered by the Board or its Committees. The Treasurer shall review and/or cause the review of all fiscal audits of the District's annual operations and of its projects and shall consult with and assist the Executive Director in preparation of any District response to such auditor's findings and recommendations which would be brought to the Board or its Committees for consideration. The Treasurer shall perform those duties assigned to the Secretary when the Secretary for whatever reason is unable to perform the duties of that Office. When the Treasurer for whatever reason is unable to perform the duties of that office the Vice Chair of the Budget & Finance Committee shall serve in the Treasurer's capacity until such time as the Treasurer becomes able or a new Treasurer is elected.

Phyllis Young  
City of St. Louis

New

### 2024 Committees Assignments

	<u>Regional Representation</u>	<u>Chair</u>	<u>Vice Chair</u>
<b><u>Budget and Finance</u></b>			
The Committee on Budget and Finance shall review and recommend matters relating to the appropriations, investments, and capital and operations expenditures of the District.			
Phyllis Young	City of St. Louis	X	
Rob Epstein	St. Louis County		X
Monica Huddleston	St. Louis County		
Chuck Gross	St. Charles County		
Gov. Jay Nixon	St Louis County		
<b><u>Bylaws, Rules and Policy</u></b>			
The Committee on Bylaws and Rules, shall review and recommend matters relating to the organization, proceedings, rules, and regulations for the governance of the Board and the District.			
Rob Epstein	St. Louis County	X	
Bernie DuBray	St. Charles County		X

Chuck Gross	St. Charles County		
Neal Perryman	City of St. Louis		
Glenn Powers	St. Louis County		
<b>Planning</b>			
The Committee on Planning shall review and recommend matters relating to the mission of the District, development of the District's interconnecting trail and park system, and long-term growth of the District and its operations.			
Chuck Gross	St. Charles County	X	
Glenn Powers	St. Louis County		X
Dionne Flowers	City of St. Louis		
Gov. Jay Nixon	St. Louis County		
Carol Klein	St. Louis County		
Phyllis Young	City of St. Louis		
<b>PROMOTE Committee</b>			
The Promote Committee (formerly Public Relations) shall develop and oversee matters relating to publicity and public relations utilizing staff and consultants as needed.			
McGraw Milhaven	St. Charles County	X	
Carol Klein	St. Louis County		X
Karlton Thornton	St. Louis County		
Dionne Flowers	City of St. Louis		
<b>Personnel, Policy and Procedures</b>			
The Committee on Personnel Policy and Procedures shall review and recommend matters relative to employees of the District.			
Bernie DuBray	St. Charles County	X	
Monica Huddleston	St. Louis County		X
Neal Perryman	City of St. Louis		
Rob Epstein	St. Louis County		
<b>SUSTAIN</b>			
The Sustain Committee (formerly the Conservation and Community Committee should assist in the district coordinating regional initiatives to promote & sustain the greenways, leverages existing abilities of partners, engage and collaborate with the community,[Outreach, events, programs, volunteerism], communication develops culture, supports mission [Active lifestyle, transportation and outdoor recreation], and connection to sustainability, conservation, water, nature.			
Gov. Jay Nixon	St. Louis County	X	
Phyllis Young	City of St. Louis		X
Bernie DuBray	St. Charles County		
Karlton Thornton	St. Louis County		
Monica Huddleston	St. Louis County		
Carol Klein	St. Louis County		
<b>Diversity, Equity and Inclusion Committee</b>			
In May 2019, the Board adopted a Diversity, Equity and Inclusion Plan. The Plan provides that the Board of Directors "formalize engagement in the areas of diversity, equity and inclusion" with the first step being the creation of a Board DEI Committee to review and update Board policies as needed. The DEI Committee should also provide for educational opportunities for Board members each year. Creating this Committee will allow for these steps and activities to occur.			
Glenn Powers	St. Louis County	X	
Karlton Thornton	St. Louis County		X
Dionne Flowers	City of St. Louis		
McGraw Milhaven	St. Charles County		