

## Conservation and Community Committee Agenda (Friday, March 10, 2023)

### Members present

Carol Klein, Gov Jay Nixon, Karlton Thornton, Phyllis Young

### Meeting called to order at 10:00 AM

#### 1. Opening of Meeting

##### Action: A. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass

Aye: Carol Klein, Gov Jay Nixon, Karlton Thornton

Not Present at Vote: Phyllis Young

##### Action: B. Approval of the Agenda

Motion by Karlton Thornton, second by Carol Klein.

Final Resolution: Do Pass

Aye: Carol Klein, Gov Jay Nixon, Karlton Thornton, Phyllis Young

#### 2. New Business

Discussion: A. Discussion - Adopt A Greenway Pilot Program

Discussion: B. Discussion - Volunteer Group Approach

#### 3. Adjournment

##### Procedural: A. CLOSED SESSION NOTICE

##### Action (Consent): B. Adjourn the meeting

Motion by Gov Jay Nixon, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Carol Klein, Gov Jay Nixon, Karlton Thornton, Phyllis Young