



Great Rivers Greenway

Tuesday, March 14, 2023

Bylaw, Rules and Policy Committee Agenda

Great Rivers Greenway

Bylaw, Rules and Policy Committee

District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110

TIME 10:30am

1. Opening of Meeting

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

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

Please click this URL to join. <https://us02web.zoom.us/j/83948918932>

Or One tap mobile:

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Or join by phone:

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US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468

Webinar ID: 839 4891 8932

International numbers available: <https://us02web.zoom.us/j/kcMxui21GQ>

B. Approval of the Agenda

2. New Business

A. Review and referral to the Board adopting Resolution 2023.19 approving amendments to the Bylaws and authorizing other actions as necessary to effectuate the same. - Michelle Bock

3. Adjournment

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).

B. Adjourn