

THE GREAT RIVERS GREENWAY DISTRICT
6174A Delmar
St. Louis, MO 63112

BYLAWS, RULES AND POLICY
Commissioners: Neal Perryman; Chair; Jim Hall; Vice Chair;
Mike Murray, Alberta Dillard, Bernard DuBray

MINUTES
August 11, 2015

I. CALL TO ORDER

A quorum was established:

Present: 4

Neal Perryman
Jim Hall
Mike Murray
Bernard DuBray

Also present:

Susan Trautman, Executive Director
Hilary Smith, Director of Finance
Barbara Bernthal, Executive Assistant

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Jim Hall moved to approve the agenda. Bernard DuBray seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

V. NEW BUSINESS

VI. ACTION ITEMS

Action Item:

Jim Hall moved that the Committee refer approval of amendments to the Bylaws as presented to the Board of Directors for approval. Bernard DuBray seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

DuBray, Hall, Murray, Perryman

Nay:

Absent: 1

Dillard

Action Item:

Jim Hall moved that the Committee refer approval of the amendments of the Procurement Policy as presented and revised orally to the legal counsel for review and upon completion to the Board of Directors for approval. Bernard DuBray seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

DuBray, Hall, Murray, Perryman

Nay:

Absent:1

Dillard

VII. ADJOURNMENT

Jim Hall moved to adjourn. Bernard DuBray seconded the motion. Motion passed.

Meeting adjourned at 11:02a.m.