



Tuesday, February 25, 2020

District Board of Directors Emergency Meeting
District Office 6178 Delmar Blvd, St Louis 63112
5:00pm

1. OPENING OF MEETING

A. CALL TO ORDER

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 participation via conference call.

B. APPROVAL OF AGENDA

2. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

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).

3. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN