

# GREAT RIVERS GREENWAY DISTRICT

## ANNUAL MEETING

### AGENDA

January 13, 2015  
11:30 a.m.

Great Rivers Greenway District  
6174A Delmar Boulevard  
St. Louis, MO 63112

**I. OPEN TIME**

**II. BOARD APPOINTMENT AND TERM**

Receive communication from the Executives of the counties within the District for each Board appointment and term.

The Honorable Steve Ehlmann, St. Charles County Executive; Appointment, McGraw Milhaven

**III. ESTABLISH A QUORUM OF THE BOARD**

Board members, Alberta Dillard, Rob Epstein, Jim Hall, Monica Huddleston, Carol Klein, Mike Murray, Neal Perryman, Glenn Powers, Carol Stroker, Patrick Sullivan, and President Bernie DuBray

**IV. CALL OF NOMINATION AND ELECTION OF ITS OFFICERS**

President  
Vice President  
Secretary  
Treasurer

**V. APPOINTMENT OF STANDING COMMITTEES**

Standing Committee on Bylaws, Rules and Policy  
Standing Committee on Planning  
Standing Committee on Budget and Finance  
Standing Committee on Inter-Governmental Affairs and Legislation  
Standing Committee on Public Relations  
Standing Committee on Personnel, Policy and Procedures

**VI. ADJOURN THE ANNUAL MEETING**

"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 §610.021(1), RSMo 2001 Supp.; 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)."