



## Great Rivers Greenway

Tuesday, June 28, 2022

### Planning Committee Agenda

Great Rivers Greenway

Planning Committee Work Session

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

9:00am

#### 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.

B. Approval of the Agenda

#### 2. Presentation

A. Regional Plan Update - Mark Johnson, Civitas, Inc.

#### 3. New Business

A. That the Committee approved a motion recommending that the Board adopt Resolution 2022.45 accepting the Regional Plan update and authorizing other actions as necessary to effectuate the same.- Mark Vogl

#### 4. Adjournment

A. Adjourn the 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 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).

TO LEARN MORE ABOUT RSMo. 610, [click here.](#)