



Great Rivers Greenway District  
Board of Directors Monthly Meeting  
Zoom Meeting  
11:30am

## 1. OPENING OF MEETING

### A. Special Notice for June 9, 2020 Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remains prohibited. As such, the June 9, 2020 Board Meeting of the Great Rivers Greenway Board of Directors will be conducted via online conference call. The public can access the meeting by a web-based video conferencing service. Sign-in is required.

To join in, follow these instructions:

- Go to the website: <https://zoom.us/join>
- Enter the meeting ID: 883 2727 2485
- Optional call-in phone number:
  - Dial by your location
    - +1 312 626 6799 US (Chicago)
    - +1 929 205 6099 US (New York)
    - +1 301 715 8592 US (Germantown)
    - +1 346 248 7799 US (Houston)
    - +1 669 900 6833 US (San Jose)
    - +1 253 215 8782 US (Tacoma)
      - Meeting ID: 883 2727 2485

### B. OPEN TIME

There will not be an opportunity for the public to speak during the June 9, 2020 Board Meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at [bbernthal@grgstl.org](mailto:bbernthal@grgstl.org).

### C. CALL TO ORDER

### D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES - May 12<sup>th</sup> Board meeting

## **2. PRESENTATION (S)**

A. St. Charles County Greenway Plan Update - Mark Vogl

## **3. REPORTS OF OFFICERS**

A. 4th Quarter 2019 Financial Statement. Mike Carson

## **4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN**

A. CHIEF EXECUTIVE OFFICER

B. CONSTRUCTION FUND REPORT

C. NOTICE OF CONTRACTS EXECUTED MAY 2020

## **5. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM**

A. That the Board adopt Resolution 2020.55 approving an amendment to the 2020 CAR 3/16 Capital Budget and a contract not to exceed \$158,700 with TRC Outdoor LC in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

## **6. 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).

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

## **7. ADJOURNMENT**