

Committee of the Whole Agenda (Tuesday, November 9, 2021)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Karlton Thornton

Meeting called to order at 11:30AM

1. Opening of Meeting

Action: A. CALL TO ORDER

Phyllis Young, Chuck Gross, Glenn Powers Present

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

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Phyllis Young

Not Present at Vote: Carol Klein, Dionne Flowers, Jennifer George, Monica Huddleston, Neal Perryman, Karlton Thornton

Action: B. Approval of the Agenda

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Karlton Thornton

2. Presentation

Information: A. Review - Draft of 2022 Strategic Plan and 2022 Capital and Operating Plan - Mike Carson

No changes

3. New Business

Action: A. Referral of the draft 2022 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Mike Carson

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Karlton Thornton

Action: B. Referral of the draft 2022 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson

Motion by Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Karlton Thornton

4. Adjournment

Action: A. CLOSED SESSION NOTICE

N/A

Action (Consent): B. Adjourn the meeting

Motion by Neal Perryman, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Karlton Thornton