



## **Great Rivers Greenway**

Tuesday, November 9, 2021

Committee of the Whole Agenda

Great Rivers Greenway

Committee of the Whole

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

TIME 11:30am

### **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. Review - Draft of 2022 Strategic Plan and 2022 Capital and Operating Plan - Mike Carson

### **3. New Business**

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

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

### **4. Adjournment**

#### **A. CLOSED SESSION NOTICE**

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](#).

## **B. Adjourn the meeting**