



Great Rivers Greenway

Tuesday, October 11, 2022

Personnel Policy and Procedure Committee Meeting

Great Rivers Greenway District Personnel Policy and Procedure Committee Meeting

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

10:30am

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85039767702>

Or One tap mobile :

US: +16469313860,,85039767702# or +19292056099,,85039767702#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 850 3976 7702

International numbers available: <https://us02web.zoom.us/j/85039767702>

B. APPROVAL OF AGENDA

2. NEW BUSINESS

A. That the Personnel Policy and Procedures Committee refer Resolution 2022.70 approve and adopt a revised District Procurement Policy and authorizing other actions as necessary to effectuate the same. - Michelle Bock

3. CLOSED SESSION

A. ENTER INTO 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](#).

4. ADJOURNMENT

A. RECONVENE INTO OPEN SESSION

B. ADJOURN