



LIVE LIFE OUTSIDE

BOARD MEETING AGENDA

September 15, 2017
10:30am

6178 Delmar Blvd
St. Louis, MO. 63112

Joint Committee Meeting

PUBLIC RELATIONS

Commissioners: Carol Klein, McGraw Milhaven, Alberta Dillard, Carol Stroker

CONSERVATION AND COMMUNITY

Commissioners: Monica Huddleston, Carol Klein, Glenn Powers, Jim Hall, McGraw Milhaven, Alberta Dillard

I. ROLL CALL

II. APPROVAL OF AGENDA

III. REPORT ITEM

2018 Promote and Sustain Capital Budgets - Michael Sorth

IV. PRESENTATION

V. NEW BUSINESS

All Revenue Streams

Action Item:

The Committee refers the 2018 Annual Strategic Plan including the 2018 GRG 1/10th and GRG 3/16th Promote and Sustain Projects as presented to the Budget and Finance Committee for review - Michael Sorth

VI. ADJOURNMENT

"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 §610.021(1), RSMo 2001 Supp.; 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).