



Great Rivers Greenway

Tuesday, January 10, 2023

2023 Annual Meeting Great Rivers Greenway District Board of Directors

District Office

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

The Board's Annual Meeting shall be in conjunction with the January Regular Meeting and starting at 11:30am

1. Annual Meeting

A. Public Meeting Notice

Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org. You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required. Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84995614506>

Or One tap mobile :

US: +13017158592,,84995614506# or +13126266799,,84995614506#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 849 9561 4506

International numbers available: <https://us02web.zoom.us/j/84995614506>

Please note that the option to attend the meetings virtually is being provided as a convenience to the public and cannot be guaranteed. Virtual attendance may be unavailable for a variety of reasons, including, but not limited to, technical failures or limitations.

Persons wishing to speak to the Monthly Board of Directors meeting may do so:

- In person: Sign up prior to the meeting or submitting written questions in advance to Barbara Bernthal via email bbernthal@grgstl.org OR sign in upon arrival at the front desk.
- Virtual: Fill out the form on the website <https://greatriversgreenway.org/public-meeting-open-time-signup/> by 5pm the day before the meeting to participate digitally

Great Rivers Greenway reserves the right to implement a time limit or restrict content to agenda items if needed.

If you need any specific accessibility arrangements to be able to attend and/or fully participate, please contact Anne Milford at 314-932-4917 or amilford@grgstl.org.

COVID protocol: In our offices, wearing of masks and/or social distancing should be done in compliance with City of St. Louis, State of Missouri and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <https://www.cdc.gov/coronavirus>

B. 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

C. Approval of the Agenda

2. Board Appointment and Term

A. None submitted

3. Establish a quorum of the Board

A. Board members and President, Neal Perryman

B. Adjourn sine die

C. Recognize Chief Executive Officer as Temporary Chair for the election of President

4. Call for the nomination and election of officers

A. Nomination and Election of Board President

B. Nomination and Election of Board Vice President

C. Nomination and Election of Board Secretary

D. Nomination and Election of Board Treasurer

5. Appoint Standing Committees

A. Board President appointed the following Committee assignments.

B. Bylaws, Rules and Policy

C. Budget and Finance

D. Conservation and Community

E. Diversity, Equity and Inclusion- Special Committee

F. Inter-governmental Affairs and Legislation

G. Personnel, Policy and Procedures

H. Planning

I. Public Relations

6. Adjourn the Annual Meeting

"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)."