



## 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](http://www.greatriversgreenway.org).

You are welcome to join us!

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/89698690591>

Or One tap mobile:

+19292056099,,89698690591# US (New York)

+13017158592,,89698690591# US (Washington DC)

Or join by phone:

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

US: +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 896 9869 0591

International numbers available: <https://us02web.zoom.us/j/89698690591>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)  
213.19.144.110 (Amsterdam Netherlands)  
213.244.140.110 (Germany)  
103.122.166.55 (Australia Sydney)  
103.122.167.55 (Australia Melbourne)  
149.137.40.110 (Singapore)  
64.211.144.160 (Brazil)  
149.137.68.253 (Mexico)  
69.174.57.160 (Canada Toronto)  
65.39.152.160 (Canada Vancouver)  
207.226.132.110 (Japan Tokyo)  
149.137.24.110 (Japan Osaka)  
Webinar ID: 896 9869 0591

SIP: [89698690591@zoomcrc.com](mailto:89698690591@zoomcrc.com)

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](mailto: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

Susan Trautman, CEO Chairs the meeting after establishment of quorum.

### 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.

[Board Committee assignments 2023 Draft.pdf \(59 KB\)](#)

### 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)."