

Sustain Committee Agenda (Tuesday, June 11, 2024)

Members present

Bernie DuBray, Carol Klein, Dionne Flowers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young

Meeting called to order at 12:50 PM

1. Opening of Meeting

Procedural: A. Call to Order

Action: B. Approval of the Agenda

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young

2. Presentation

Discussion: A. Conservation Program Overview - Tom Schweiss

Discussion: B. Key Performance Indicators in Greenway Conservation - Tom Schweiss

Discussion: C. Conservation Capital Improvement Plan & Outlook - Tom Schweiss

3. Closed Session

Action: A. CLOSED SESSION NOTICE

No action for closed session

4. Adjournment

Action (Consent): A. Adjourn the meeting

Motion by Monica Huddleston, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Gov Jay Nixon, Karlton Thornton, Monica Huddleston, Phyllis Young

Not Present at Vote: Dionne Flowers