



## Great Rivers Greenway

Tuesday, November 12, 2024  
Committee of the Whole Agenda

Great Rivers Greenway  
Committee of the Whole  
District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110  
TIME 10:30am

### 1. Opening of Meeting

#### A. Call to Order/Roll Call

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

<https://us02web.zoom.us/j/85070225364>

Or join webinar with the following methods

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Webinar ID: 850 7022 5364

### International numbers

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.

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>

Information about these meetings and past meetings can be found on our website; <https://greatriversgreenway.org/about/board-of-directors/>

## **B. Approval of the Agenda**

### **2. Presentation**

#### **A. 2025 Draft Budgets and Strategic Plan - Mike Carson**

File Attachments sign in via BoardDocs

[2025 Great Rivers Greenway Annual Budget - Nov DRAFT 11.06.2024.pdf \(40,861 KB\)](#)

[https://go.boarddocs.com/mo/grg/Board.nsf/files/DARSMV73679A/\\$file/2025 Great Rivers Greenway Annual Budget - Nov DRAFT 11.06.2024.pdf](https://go.boarddocs.com/mo/grg/Board.nsf/files/DARSMV73679A/$file/2025%20Great%20Rivers%20Greenway%20Annual%20Budget%20-%20Nov%20DRAFT%2011.06.2024.pdf)

### **3. New Business**

#### **A. Referral of the 2025 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Mike Carson**

**B. Referral of the draft 2025 Great Rivers Greenway Capital and Operating budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson**

### **4. Adjournment**

#### **A. CLOSED SESSION NOTICE**

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](#).

## **B. Adjourn the meeting**