

Committee of the Whole Agenda (Tuesday, November 12, 2024)

Members present

Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Lisa Suggs, Monica Huddleston

Meeting called to order at 10:30 AM

1. Opening of Meeting

Procedural: A. Call to Order/Roll Call

Action: B. Approval of the Agenda

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Monica Huddleston

2. Presentation

Information, Reports: A. 2025 Draft Budgets and Strategic Plan - Mike Carson

3. New Business

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

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Lisa Suggs, Monica Huddleston

Action: 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

Motion by Glenn Powers, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Lisa Suggs, Monica Huddleston

4. Adjournment

Action: A. CLOSED SESSION NOTICE

N/A

Action (Consent): B. Adjourn the meeting

Motion by Carol Klein, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Lisa Suggs, Monica Huddleston