



Tuesday, January 14, 2025

2025 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

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/82259873068>

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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.

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

C. Approval of the Agenda

2. Board Appointment and Term

A. Steve Ehlmann, St Charles County Executive; Board Reappointment, McGraw Milhaven

3. Establish a quorum of the Board

A. Board members and President, Monica Huddleston

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 Committee assignments.

6. Adjourn the Annual Meeting

A. Motion to Adjourn