

2025 Annual Meeting Great Rivers Greenway District Board of Directors (Tuesday, January 14, 2025)

Members present

Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Meeting called to order at 11:25 AM

1. Annual Meeting

Procedural: A. Public Meeting Notice

Action: C. Approval of the Agenda

Motion by Robert Epstein, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Chuck Gross, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Not Present at Vote: Carol Klein, Emily Bernstein

2. Board Appointment and Term

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

3. Establish a quorum of the Board

Action, Procedural: A. Board members and President, Monica Huddleston

Action: B. Adjourn sine die

Procedural: C. Recognize Chief Executive Officer as Temporary Chair for the election of President

4. Call for the nomination and election of officers

Action: A. Nomination and Election of Board President

Bernie DuBray

Nominated and Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: B. Nomination and Election of Board Vice President

Brian Phillips

Nominated and Motion by Emily Bernstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: C. Nomination and Election of Board Secretary

Carol Klein

Nominated and Motion by Robert Epstein, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action: D. Nomination and Election of Board Treasurer

Lisa Suggs

Nominated and Motion by Monica Huddleston, 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, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

5. Appoint Standing Committees

Action, Action (Consent): A. Board President appointed the following Committee assignments. Document submitted for review

6. Adjourn the Annual Meeting

Action: A. Motion to Adjourn

Motion by Chuck Gross, 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, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein