

Monday, July 1, 2024

Personnel Policy and Procedure Committee

Great Rivers Greenway
Personnel Policy and Procedure Committee
District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110
1:00pm

### 1. Opening of Meeting

# A. Call to Order/Roll Call

Meeting minutes and agendas from previous meetings can be found on the website: www.greatriversgreenway.org.

You are welcome to join us! The public can access the meeting by a web-based video conferencing service. Sign-in is required.

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

Please click this URL to join. <a href="https://us02web.zoom.us/j/83984037155">https://us02web.zoom.us/j/83984037155</a>

### Or One tap mobile:

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### Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623

Webinar ID: 839 8403 7155

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COVID protocol: Wearing of masks and/or social distancing in our offices should be done in compliance with City of St. Louis and/or Federal recommendations. Protocols are subject to change. Please see the Center for Disease Control for guidance <a href="https://www.cdc.gov/coronavirus">https://www.cdc.gov/coronavirus</a> As of this posting, mask wearing, and social distancing are optional.

Please note that the option to attend 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 <a href="mailto:amilford@grqstl.org">amilford@grqstl.org</a>.

News media wishing to learn more about Great Rivers Greenway or any items on the agenda can contact Anne Milford at 314-932-4917 or <a href="mailto:amilford@grgstl.org">amilford@grgstl.org</a>

# B. Approval of the Agenda

### 2. Closed Session

#### 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.

#### 3. Adjournment

#### A. RECONVENE INTO OPEN SESSION

# B. Adjourn the meeting