

Boundary Commission
St. Louis County, Missouri
P.O. Box 190077
St. Louis, MO. 63119-6077

Meeting

October 3, 1995 - 7:00 P.M.

Tentative Agenda

1. Call To Order
2. Roll Call
 - ☐ Commissioner Bruer
 - ☐ Commissioner A. Eckert
 - ☐ Commissioner E. Eckert
 - ☐ Commissioner Garino
 - ☐ Commissioner McGuinness
 - ☐ Commissioner McKeever
 - ☐ Commissioner Middelkamp
 - ☐ Commissioner Rehagen
 - ☐ Commissioner Weary, Jr.
 - ☐ Commissioner Wingron
3. Consideration of the Agenda
4. Public Comment
5. Consideration of the Minutes of the Previous Meetings (9-19-95 and 9-25-95)
6. Report on Facilities/Fixtures/Equipment
 - A. Overview of tasks completed
 - B. Consideration of tasks to be accomplished
 - C. Other
7. Report on By-Laws/Rules/Regulations/Procedures
 - A. Overview of tasks completed
 - B. Consideration of tasks to be accomplished
 - C. Other
8. Report on 1996 Budget
 - A. Overview of tasks completed
 - B. Consideration of tasks to be accomplished
 - C. Other

9. Report on Personnel

- A. Overview of tasks completed
- B. Consideration of tasks to be accomplished
- C. Other

10. Communications

11. Other

- A. Consideration of "Purpose Statement" (assigned to sub-committee at 9/19/95 meeting)
- B. Consideration of interim process for receipt of filings
- C. Consideration of permanent process for receipt of filings
- D. Consideration of "Resolution" appointing custodian of records/fee schedule. See page 20 of Sunshine Law booklet (previously tabled at 9/19/95 meeting)
- E. Consideration of proposed "conflict of interest" policy proposed by Commissioner Wingron at 9/19/95 meeting (no action taken at 9/19/95 meeting)
- F. Consideration of meeting schedule through the end of 1995

12. Other

13. Adjourn