BOUNDARY COMMISSION ST. LOUIS COUNTY, MISSOURI 1516 S. Brentwood Blvd., Suite 101 Brentwood, Missouri 63144

NOTICE OF OPEN MEETING

Notice is hereby given that the Boundary Commission, St. Louis, County, will conduct a meeting:

Date: Tuesday, December 17, 2002

Time: 6:30 p.m.

Location: Boundary Commission Office

1516 S. Brentwood Blvd.

Suite 101

St. Louis, MO 63144

The tentative agenda for this meeting includes:

AGENDA

- 1. Call to Order/Roll Call
- 2. Approve Agenda
- 3. Approve Minutes: Meeting of November 19, 2002
- 4. Public Comment
- 5. Announcements/Communications
- 6. Staff Report
- 7. New Business
 - A. Election of Officers for the Year 2003
- 8. Old Business
 - A. Personnel Committee Report on New Executive Director Search
 - B. BC0201 Florissant, Area 12 Proposal, Summary of Decision Draft
- 9. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1).

Note: The Boundary Commission will consider and act upon the matters listed above and such others as may be presented at the meeting and determined to be appropriate for discussion at that time.

Representatives of the news media may obtain copies of this notice by contacting Kim Miller at (314) 961-7877.

Any person requesting accommodations to attend and participate in the meeting should contact Kim Miller at the Boundary Commission at (314) 961-7877.

Posted: December 12, 2002