## 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 16, 2003

Time: 6:30 p.m.

Location: St. Louis County Government Building

8th Floor Conference Room

41 S. Central

Clayton, MO 63105

The tentative agenda for this meeting includes:

## **AGENDA**

- 1. Call to Order/Roll Call
- 2. Approve Agenda
- 3. Approve Minutes: Meeting of November 18, 2003
- 4. Financial Report
- 5. Public Comment
- 6. Announcements/Communications
- 7. Staff Report
- 8. New Business
  - A. Election of Officers for the Year 2004
- 9. Old Business
  - A. Boundary Commission Office Space
  - B. Rules Committee
- 10. 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, 2003