

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
168 N. Meramec Avenue, Suite 140
Clayton, Missouri 63105

NOTICE OF OPEN MEETING

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

Date: Tuesday, July 20, 2004
Time: 6:30 p.m.
Location: St. Louis County Government Building
41 S. Central, 8th Floor Conference Room
Clayton, MO 63105

The tentative agenda for this meeting includes:

AMENDED AGENDA

1. Call to Order/Roll Call
2. Approve Agenda
3. Approve Minutes
4. Financial Report
5. Public Comment
6. Announcements/Communications
7. Staff Report
8. New Business
 - A. Resignation of the Executive Director & Directions to the Personnel Committee
9. Old Business
 - A. Set Election Date for BC0401 Florissant Area 9
 - B. Discussion and Update Regarding Various Proposals, Vote to Accept as Complete
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) 863-3005. Any person requesting accommodations to attend and participate in the meeting should contact Kim Miller at the Boundary Commission at (314) 863-3005.

Posted: _____