## 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, September 26, 2006Time:6:30 p.m.Location:Bridgeton Trails Library3455 McKelvey Rd. (1 block S. of St. Charles Rock Rd.)Bridgeton, MO 63044

The tentative agenda for this meeting includes:

## AGENDA

- 1. Call to Order/Roll Call
- 2. Approve Agenda
- 3. Approve Public Hearing Agenda
- 4. Approve Minutes: Meeting of August 22, 2006
- 5. Public Comment
- 6. Announcements/Communications
- 7. Staff Report
- 8. New Business

A. Insurance Binding Requirements: Formal Policies for Disputes/Grievances and Sexual Harassment

B. Closed Session pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications.

- 9. Old Business
  - A. Office and Computer Needs
- 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 Michelle Dougherty at (314) 863-3005. Any person requesting accommodations to attend and participate in the meeting should contact Michelle Dougherty at the Boundary Commission at (314) 863-3005.

Posted: September 22, 2006