

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, April 24, 2007
Time: 6:30 p.m.
Location: St. Louis County Government Center
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 March 27, 2007
4. Financial Report – 1st Quarter
5. Public Comment
6. Announcements/Communications
7. Staff Report
8. New Business
 - A. BC0701 – Ellisville Old State Road Annexation – Acceptance & Set Public Hearing
 - 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. Record Retention Policy
 - B. Summary from David Hamilton on Boundary Verification requirements per proposal types as set forth in the Boundary Commission rules.
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. TDD 800-735-2966

Posted: April 20, 2007

