

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

August 25, 2015

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Frank Ollendorff, Kathleen Schweitzer, Kyra Watson, Steve Wegert, Carmen Wilkerson, and Richard Wolkowitz

Commissioners Absent: None

Commission Staff Present: Michelle Dougherty, Executive Director
John Young, Legal Counsel

Others present: None

Chairman Schweitzer called the meeting to order at 6:34 p.m., August 25, 2015. The meeting was held in the 8th Floor Conference Room, 41 S. Central in Clayton, MO 63105.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty.

APPROVE AGENDA

Mr. Carr made a motion to amend the agenda to make the meeting an open meeting. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of July 28, 2015. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty reported that the Commission has a new Commissioner in Richard Wolkowitz. He replaced Jack Schwartz. She stated that the budget had been entered into the County's Munis system and even with the adjustments for the fringe benefits the Commission was still showing a slight decrease in the budget from 2014 to 2015.

Mr. Wolkowitz introduced himself to the Commission and summarized his public service ranging from local to national levels. He said he was excited to be a part of the Commission and was happy to serve. The Commissioners introduced themselves to Mr. Wolkowitz and identified what entity appointed them to the Commission.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Carr made a motion to adjourn. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:39 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 27, 2015