## BOUNDARY COMMISSION ST. LOUIS COUNTY, MISSOURI

225 S. Meramec, Suite 821T 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 28, 2020

Time: 6:30 p.m.

Location: Conference Call

Dial-in number (US): (712) 770-4010

Access code: 732184#

The tentative agenda for this meeting includes:

## **AGENDA**

- 1. Call to Order/Roll Call
- 2. Approve Agenda
- 3. Approve Minutes: Meeting of March 24, 2020
- 4. 1<sup>st</sup> Quarter Financial Report
- 5. Reports
- 6. Public Comment
- 7. New Business
  - A. Evaluation of COVID-19 Office Policy
  - B. By-Laws Amendment
  - C. Rules for Public Hearing Amendment
- D. Closed Session pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications.
- 8. Old Business
- 9. 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 to participate in the meeting should contact Michelle Dougherty at the Boundary Commission at (314) 863-3005. TDD 800-735-2966

Posted: April 24, 2020