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, September 22, 2020
Time:	5:30 p.m.
Location:	Zoom Online Meeting
	Watch online at
	https://www.youtube.com/channel/UC7yHZe-
	AGeVr0KAPLy8oNEg
	Email <u>mdougherty@boundarycommission.com</u> to register
	for the zoom link

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: Meetings of August 25, 2020
- 5. Reports
- 6. Public Comment
- 7. New Business
 - A. D&O, EPPL Insurance Renewal

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

- 7. Old Business
 - A. BC2001 Normandy/Glen Echo Park Consolidation

B. BC2002 Ballwin SBC: Annexation of Waterford Subdivision – Summary of Decision

- C. BC2003 SBC TOJ between St. Louis County and Valley Park
- 8. 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 via the Zoom link should contact Michelle Dougherty at the Boundary Commission at (314) 863-3005 or by email at mdougherty@boundarycommission.com. TDD 800-735-2966

Posted: September 18, 2020