## **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, February 28, 2023

 Time:
 6:30 p.m.

 Location:
 1<sup>st</sup> Floor Conference Room

 231 S Bemiston
 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 January 24, 2023
- 4. Reports

A. Remarks and Thanks to Kathy Schweitzer for her 13 years of service to the Commission

B. Remarks and Welcome to new commissioner, Stephen O'Rourke

- 5. Public Comment
- 6. New Business

A. ACCEPT and SET PUBLIC HEARING DATE for BC2301 City of Normandy and Village of Glen Echo Park Consolidation proposal.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. Committee Appointments for 2023
  - B. Sunshine/FOIA requests policy on fees.
- 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 should contact Michelle Dougherty at the Boundary Commission at (314) 863-3005. TDD 800-735-2966

Posted: February 24, 2023