## **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 27, 2024

 Time:
 6:30 p.m.

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

 231 S. Bemiston
 Clayton, MO 63105

And livestreamed to the Commission's YouTube Channel https://bit.ly/44G2Qzs

The tentative agenda for this meeting includes:

## AGENDA

- 1. Call to Order/Roll Call
- 2. Approve Agenda
- 3. Approve Minutes: Meeting of January 23, 2024
- 4. Reports
- 5. Public Comment
- 6. New Business
  - A. Map Plan Submissions
  - B. Joint Appointment vacancies letter

C. Closed Session pursuant to Section 610.021 (1) and (2) regarding legal actions and causes of action or litigation and leasing, purchase, or sale of real estate by a public governmental body and any confidential or privileged communications.

- 7. Old BusinessA. Commissioner Term Expiration Schedule
- 8. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1) and (2). 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 accommodation 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 23, 2024