

**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, November 19, 2024
Time: 6:30 p.m.
Location: Valley Park Fire Protection District Station 2
Board Room
47 Crescent Ave
Valley Park, MO 63088

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: Meeting of October 22, 2024, and
Public Hearing Transcript of October 22, 2024
5. Reports
6. Public Comment
7. New Business
 - A. Officer Nominations for 2025
 - B. Annual Executive Director Retirement Contribution
 - C. 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
 - A. By-laws amendment for Commissioner Term Expirations
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 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: November 15, 2024