

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE METROPOLITAN  
ZOOLOGICAL PARK AND MUSEUM DISTRICT**

St. Louis, Missouri  
March 17, 2021

A special meeting of the Board of Directors of the Metropolitan Zoological Park and Museum District was held via Zoom at 7733 Forsyth Boulevard, Suite 550, on Wednesday, March 17, 2021 at 3:00 p.m.

Darnetta Clinkscale, Vice Chair of the Metropolitan Zoological Park and Museum District ("District"), called the meeting to order. Upon roll call, the following Board Members were present:

Thomas J. Campbell	Darnetta Clinkscale
Christine A. Chadwick	Thomas C. Mummert
Jill Nowak	

Pat Coleman joined the meeting after roll call. Other persons attending the meeting included: Michael A. Chivell from Armstrong Teasdale LLP, the District's legal counsel and District employees: J. Patrick Dougherty and Matthew Pollock.


Public Comments: The Vice Chair asked for public comments from those in attendance; no comments resulted.

The Vice Chair asked for a motion to go into Closed Session; pursuant to Section 610.021 (3) of the Revised Statutes of Missouri to discuss personnel matters. Mr. Campbell moved to close the meeting. Ms. Chadwick seconded the motion. A roll call vote to approve the motion was taken. The motion passed with all members voting "Aye".

The Board went into closed session at 3:03 p.m.

The closed session of the meeting adjourned, and the regular meeting was reopened to the public at 3:30 p.m., and immediately adjourned upon motion. Minutes from the Closed Session of the meeting will be prepared by Mr. Pollock and filed at the office of Armstrong Teasdale LLP.

Respectfully submitted,



Michelle Harris  
Secretary