

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

St. Louis, Missouri
December 2, 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 Thursday, December 2, 2021, at 12:15 p.m.

Robert Eggmann, 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	Christine A. Chadwick
Darnetta Clinkscale	Robert E. Eggmann
Jill Nowak	

Thomas Mummert and Michelle Harris were absent. Other persons attending the meeting included: Michael A. Chivell from Armstrong Teasdale LLP, the District’s legal counsel and District employees: Matthew Pollock and Adrienne Mack.

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

The Chair asked for a motion to go into Closed Session; pursuant to Section 610.021 (13) of the Revised Statutes of Missouri to discuss personnel matters. Ms. Chadwick moved to close the meeting. Mr. Campbell 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 12:17 p.m.

The closed session of the meeting adjourned, and the regular meeting was reopened to the public at 12:51 p.m., and immediately adjourned upon motion by Mr. Campbell and seconded by Ms. Nowak. Minutes from the Closed Session of the meeting will be prepared by Mr. Chivell and filed at the office of Armstrong Teasdale LLP.

Respectfully submitted,

Michelle Harris

Michelle Harris
Secretary