

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

St. Louis, Missouri  
November 8, 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 Monday, November 8, 2021, at 11:30 a.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
Robert E. Eggmann	Thomas C. Mummert
Jill Nowak	

Darnetta Clinkscale and Michelle Harris joined after roll call. Other persons attending the meeting included: Michael A. Chivell from Armstrong Teasdale LLP, the District’s legal counsel, Dan O’Toole, Employment Expert from Armstrong Teasdale 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. Ms. Nowak 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 11:33 a.m.

The closed session of the meeting adjourned, and the regular meeting was reopened to the public at 12:03 p.m., and immediately adjourned upon motion by Mr. Campbell and seconded by Mr. Mummert. Minutes from the Closed Session of the meeting will be prepared by Ms. Mack and filed at the office of Armstrong Teasdale LLP.

Respectfully submitted,

*Michelle Harris*

---

Michelle Harris  
Secretary