

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

St. Louis, Missouri  
April 19, 2022

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 Tuesday, April 19, 2022 at 1:00 p.m.

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

Christine Chadwick	Darnetta Clinkscale
Michelle Harris	Jill Nowak
Thomas C. Mummert	

Kenneth Powell joined after roll call. 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 (11), (12), and (13) of the Revised Statutes of Missouri to discuss personnel matters. Ms. Chadwick moved to close the meeting. Ms. Nowak seconded the motion. A vote to approve the motion was taken. The motion passed with all members voting “Aye”.

The Board went into closed session at 01:05 p.m.

The closed session of the meeting adjourned, and the regular meeting was reopened to the public at 01:57 p.m., and immediately adjourned upon motion by Mr. Powell and seconded by Ms. Harris. 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,

*Jill Nowak*

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Jill Nowak  
Secretary