

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

St. Louis, Missouri  
November 29, 2017

A special meeting of the Board of Directors of the Metropolitan Zoological Park and Museum District was held in the District office, 7733 Forsyth Boulevard, Suite 550, at 8:00 a.m. on Wednesday November 29, 2017. The primary purpose of the meeting was to interview three candidates for the position of Deputy Executive Director.

Thomas Campbell, 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 Campbell  
Thomas Mummert

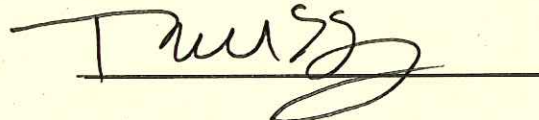
Christine Chadwick

J. Patrick Dougherty, a District employee, was also present. Darnetta Clinkscale joined the meeting at approximately 8:15 a.m. Robert Lowery, Robert Eggmann, Pat Coleman, and Michelle Harris were absent. A quorum did not exist.

Interviews of the three candidates of the position of Deputy Executive Director were conducted.

There being no further business of the Board, Ms. Chadwick moved that the meeting be adjourned. Mr. Mummert seconded the motion which was unanimously approved. The meeting adjourned at 10:55 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Mummert', is written over a solid horizontal line.

Acting Secretary

NOTICE OF SPECIAL BOARD MEETING  
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Special Board Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: November 29, 2017

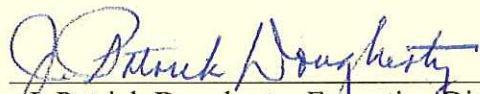
Time: 8:00 A.M.

Place: Pierre Laclede Center  
7733 Forsyth Boulevard,  
Suite 550  
St. Louis, MO 63105

Agenda:

1. Call to order.
2. Roll call.
3. Public comments.
4. The Board may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021 (3), Revised Statutes of Missouri, relating to the District's potential hiring of an employee.
5. Public comments.
6. Adjournment.

Further information may be obtained at the District Office, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222.

  
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J. Patrick Dougherty, Executive Director

Mission Statement

*The Mission of the Zoo Museum District is to represent the taxpayers of the District in the careful oversight of the financial affairs of the Subdistricts: Missouri Botanical Garden, Missouri History Museum, Saint Louis Art Museum, Saint Louis Science Center, and Saint Louis Zoo.*