

NOTICE OF REGULAR BOARD MEETING
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

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

Date: August 26, 2020
Time: 12:00 P.M.
Place: **Telephone – (312) 626-6799; Access Code 314 862 4222 and
Zoom Meeting - <https://zoom.us/j/3148624222>**

Agenda:

1. Public comments.
2. Budget and operations presentation by Saint Louis Science Center officials.
3. Request for the approval of the minutes from the regular Board meeting held on August 5, 2020.
4. Review and discussion regarding information provided during the Saint Louis Science Center's presentation.
5. Review and discuss the contents of the July 2020 ZMD internal financial report.
6. Update regarding the recruiting of the Office Manager.
7. The Board may also hold a closed session, with a closed vote and record, as authorized by Section 610.021 (1), (2), and (3), Revised Statutes of Missouri, related to legal issues, real estate and/or personnel, negotiation of a contract pursuant to 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communication with our auditor pursuant to (17).

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



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.