

**Draft Minutes
ZooShare**

BOARD OF DIRECTORS MEETING

August 26, 2019 530 pm

LOCATION: Conference call

Board Members and Officers Present	Guests and Regrets
Daniel B Barry G Melissa F Paul U Newton C Chris B John V	Regrets:

Agenda:

1. Welcome/Paul Whittam announcement
 - a) Parks Canada will be building the Welcome Centre in Lot 4 (next to ZooShare)
 - i. No comments from the Board
 - b) Paul Whittam will be retiring from the Zoo as of November 1, 2019.
 - i. Support for the biogas plant from senior Zoo management is higher than it has ever been during Paul's time at the Zoo, largely due to new CEO Dolf deJong.
2. OPUC agreements - Discussion of key points and update on completion.
3. construction timelines - basically unchanged from last update - site works in September, concrete in October and November, commissioning in the Spring, COD in the Summer.
4. board transparency and bond response
 - a) At the previous Board meeting, we agreed to start sharing minutes with the membership in subsequent newsletters.
 - b) In order to take a further step, the Board has agreed to begin accepting questions from the membership which will be discussed at upcoming board meeting.
5. monthly expense approval
 - a) PU moved, CB seconded. Approved.
6. Adjourn