

**Draft Minutes
ZooShare**

BOARD OF DIRECTORS MEETING

Feb 8, 2021 5 pm

LOCATION: Conference call

Board Members and Officers Present	Guests and Regrets
Daniel B (DB) Barry G (BG) Newton C (NC) Chris B - (CB) Dolf D - (DD) Melissa F (MF) Amy Z (AZ) Vicki H (VH)	Regrets:

As per ED update slides found here:

1. Agenda Approval
 1. DB moves, DD seconds
2. Approval of Sept 15, 2020 minutes
 1. DD moves, BG seconds
3. Construction update
 1. Construction activities complete but there was a delay in completing electrical scope and then commissioning the facility. Mechanical commissioning began on Feb 1, biological commissioning to begin mid-Feb. Commercial operations to begin mid-March as long as there are no hiccups.
4. Bond sales update
5. ED transition/new GM hire
 1. **BG - Motion to hire Rob Grand as the new GM as per the contract terms shared with the Board. March 1 start date**
 - a) **BG moves, NC seconds. Passed.**
6. Audit related items
 1. No comments
7. 2021 Budget
8. Looking ahead and Strategic Planning

1. BG: Next steps - CB and MF will provide some facilitators, NC will provide guidance from Solar Share experience.

9. Adjourn

1. DD moves, BG seconds