

BOARD OF DIRECTORS

PUBLIC AGENDA

December 9, 2025

4:00pm –6:30pm board meeting

6:30pm – 7:30pm board member lanterns stroll (optional)

Woodland Park Zoo, CWC Board Room

2025

BOARD OF DIRECTORS

OFFICERS

Irwin Gorman, Chair
Mike Ronan, Vice Chair & Treasurer
Katie Matison, Secretary
Anders Brown, Immediate Past Chair



DIRECTORS

Linda Allen
Vikram Baskaran
Christi Beckley
Andy Bench
Dori Borjesson
Stacey Campbell
Kristi Dansereau
Adjua Dupree
Jeni Elam
Rosemarie Havranek
Marlon Herrera
Cathy Herzig
Jonathan Kil
Jeanne Kohl-Welles
Jackie Kopson
Jeff Leppo
Lian Neeman
Clare Pedersen
Larry Phillips
Robert Plotnick
Nate Porter
Dave Raney
Andrea Russell
Sandy Stelling
Effie Toshav
Justin Umagat
Jill Walker
Layne Washington
Alison Winfield
Joe Woods

Ex-officio
Jorge Barón
AP Diaz
Alejandro Grajal
Joy Hollingsworth

CALL TO ORDER

Irwin Gorman 4:00pm

WELCOME & LAND ACKNOWLEDGEMENT

Irwin Gorman 4:05pm

PUBLIC COMMENT PERIOD

Irwin Gorman 4:05-4:15pm

The Woodland Park Zoo Board is a large body and space in our board room is limited. In order that we may ensure we are able to accommodate space and any special needs, all individuals intending to attend a board meeting, whether to present public comment or not, must contact the Board Coordinator (Sara Basque - sara.basque@zoo.org) minimum of 24 hours prior to the meeting. In addition, please be aware that meetings may not be recorded, and meeting materials may not be copied or photographed. For this reason, we are unable to provide for virtual attendance by members of the public at board meetings.

CONSENT AGENDA

Irwin Gorman 4:15pm

- Board of Directors Meeting Minutes 26AUG25
- Committee Reports:
 - Business & Finance
 - Development Steering
 - Executive

MISSION MOMENT

Megan Schenck 4:15-4:30pm

Happy Holidoods: Sustainability Unwrapped!

DISCUSSION / ACTION ITEMS

Irwin Gorman 4:30-5:30pm

- Executive Committee
Update on METF & OPTF Ending
- Business & Finance Report
Resolution BF-2025-10
Resolution BF-2025-11
- Governance Committee
Resolution BG-2025-12
Resolution BG-2025-13
2026 Board Calendar

Irwin Gorman

Mike Ronan

Andy Bench

PRESIDENT'S REPORT

Alejandro Grajal 5:30-6:00pm

DISCUSSION / INFORMATIONAL ITEMS

Irwin Gorman 6:00-6:30pm

- Committee Reports:
 - CEO Evaluation
 - DEAI Committee
 - Development Steering Committee
 - Public Affairs Committee

END OF YEAR GRATITUDE & ADJOURNMENT

6:30pm

OPTIONAL: Board members may stroll through this year's WildLanterns