

Fresno Chaffee Zoo  
894 W. Belmont Avenue  
Fresno, CA 93728

Fresno's Chaffee Zoo Corporation  
**Board of Directors Meeting**  
*Agenda*

Friday, April 24, 2020 12:30 PM  
Zoom: <https://zoom.us/j/99587882999>  
By Phone: 669-900-6833, Enter Meeting ID: 995 8788 2999

**Agenda**

<b>Item</b>	<b>Presenter</b>	<b>Action/Information</b>	<b>Time</b>
<b>Item 01:</b> Roll Call			01 Minute
<b>Item 02:</b> Public Comments			05 Minutes
<b>Item 03:</b> Chair Report	Kyle Kirkland	Information	05 Minutes
<b>Item 04:</b> CEO Report	Scott Barton	Information	05 Minutes
<b>Item 05:</b> Consider and approve reallocation of Measure Z funds	Scott Barton / Dr. Lily Wachter	Action	10 Minutes
<b>Item 06:</b> Consider and approve increase in architect fees for Zooplex and Ambassador building projects	Scott Barton	Action	10 Minutes
<b>Item 07:</b> Consider and approve release of CLR's design retention for Kingdoms of Asia project	Scott Barton	Action	10 Minutes
<b>Item 08:</b> Consider and approve BOD Meeting Minutes from 3/23/2020	Kyle Kirkland	Action	05 Minutes
<b>Item 09:</b> Consider and approve BOD Meeting Minutes from 03/26/2020	Kyle Kirkland	Action	05 Minutes
<b>Item 10:</b> Receive update on Paycheck	Scott Barton / Dr. Lily Wachter	Information	20 Minutes

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Protection Program and  
FCZ's budget plan

<b>Item 11:</b> Receive update on FCZ's online resources during closure	Scott Barton / Alisha Anderson / Brandy Gamoning / Dean Watanabe	Information	15 Minutes
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<b>Item 12:</b> Receive FCZ's technology update	Dr. Lily Wachter	Information	10 Minutes
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<b>Item 13:</b> Old Business			05 Minutes
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<b>Item 14:</b> New Business			05 Minutes
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Adjourn