

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

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

May 16, 2019  
05:30 PM  
Education Lab Conference Room

Item	Presenter	Status	Time
<b>Item 01: Roll Call</b>			01 Minute
<b>Item 02: Public Comment</b>			05 Minutes
<p>This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation Board under public comment will be limited to a two-minute presentation to ensure that all interested parties have an opportunity to speak. Please state your name.</p>			
<b>Item 03: Chair Report</b>	Mr. Kirkland	Information	05 Minutes
<b>Item 04: Receive, Review and Consider Board of Directors Meeting Minutes dated March 21, 2019</b>	Mr. Kirkland	Action	05 Minutes
<b>Item 05: Receive Update on Conference Call Regarding Contingency Items: SCIP Change Order 013 &amp; Warthog Change Order 013</b>	Mr. Kirkland	Information	05 Minutes
<b>Item 06: Receive Briefing on the Results of The Phoenix Philanthropy Group Feasibility Study and Next Steps</b>	Mr. Kirkland	Information	10 Minutes
<b>Item 07: Receive, Review and Consider Year-to-Date Financial Report</b>	Dr. Treach	Action	10 Minutes
<b>Item 08: Receive, Review and Consider Warthog Exhibit Release of Retention</b>	Dr. Treach	Action	10 Minutes
<b>Item 09: Receive, Review and Consider Nominating Committees Recommendations For Board of Directors</b>	Mr. Gonzalez	Action	10 Minutes

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<b>Item 10: Receive, Review and Consider Zoo Projects Contingency Items</b>	Mr. Barton	Action	15 Minutes
<b>Item 11: Receive, Review and Consider Update on Policy Adopted in December 7, 2018 Board of Directors Meeting</b>	Mr. Kirkland	Action	10 Minutes
<b>Item 12: CEO Report</b>	Mr. Barton	Information	05 Minutes
<b>Item 13: Old Business</b>	Mr. Kirkland	Information	05 Minutes
<b>Item 14: New Business</b>	Mr. Kirkland	Information	05 Minutes
<b>Item 15: Closed Session</b> Conference with Legal Counsel – Employee Performance Evaluation (CEO) Pursuant Govt. Code 54957(b)	Mr. Kirkland	Action	10 Minutes
<b>Item 16: Board Comments and Questions</b>	Mr. Kirkland	Information	05 Minutes

**Adjournment**