

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

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

Tuesday, June 9, 2020 4:00 PM  
Zoom: <https://zoom.us/j/92372130913>  
(669)-900-6833 Meeting ID: 923 7213 0913

**Agenda**

<b>Item</b>	<b>Presenter</b>	<b>Action/Information</b>	<b>Time</b>
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			05 Minutes
Item 03: Chair Report	Kyle Kirkland	Information	05 Minutes
Item 04: Receive and consider Succession Planning Committee's recommendation for recruitment firm	Kyle Kirkland	Action	30 Minutes

**Adjourn**

\*\* Public Comment: 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.