

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

Fresno Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

July 17, 2019
5:30 PM
Education Lab Classroom

Agenda

Item	Presenter	Status	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment			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>			
Item 03: Chair Report	Mr. Kirkland	Information	05 Minutes
Item 04: Receive FCZ Campaign Readiness, Goal Setting, and Abbreviated Feasibility Study Report	Mr. Smits	Information	20 Minutes
Item 05: Receive SSA's Year-in-Review Report	SSA Management	Information	20 Minutes
Item 06: Zoo Director Report	Mr. Barton	Information	10 Minutes
Item 06: Receive, Review and Consider Board Meeting Minutes from 06/06/2019	Mr. Kirkland	Action	05 Minutes
Item 07: Receive, Review and Consider FCZ Year-to-Date Financial Report	Mr. Barton	Action	10 Minutes
Item 08: Receive, Review and Consider Warthog Exhibit Release of Retention	Mr. Barton	Action	10 Minutes

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Item 09: Receive, Review and Consider CLR – Kingdoms of Asia Design Development Release of Retention	Mr. Barton	Action	10 Minutes
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Item 10: Receive, Review and Consider Approval of Bylaws Review Committee As a Special Committee. Nominate Members of the Committee	Mr. Larsen	Action	10 Minutes
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Item 11: Receive, Review and Consider Zoo Projects Contingency Items	Mr. Barton	Action	10 Minutes
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Item 12: Closed Session Employee Performance Evaluation (CEO) per Govt. Code 54957(b)	Mr. Kirkland	Action	20 Minutes
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Adjournment