

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

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

Thursday, August 27, 2020 4:00 PM
Zoom: <https://zoom.us/j/93753499796>
669 900 6833 / Meeting ID: 937 5349 9796

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			04 Minutes
Item 03: Consider and Approve Capital Projects Contingency Items	Scott Barton	Action	10 Minutes
Item 04: Consider and Approve Authorization of Board Chair and CEO to Approve Contingency Items Up to \$50,000	Scott Barton	Action	10 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.