



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

Thursday, November 19, 2020 5:30 PM  
Zoom: Meeting ID 922 8865 8749 Passcode 687852

**Agenda**

<b>Item</b>	<b>Presenter</b>	<b>Time</b>
Item 01: Roll Call		01 Minute
Item 02: Public Comment*		04 Minutes
Item 03: Consider for Approval Board Meeting Minutes from 10/22/2020	Kyle Kirkland	02 Minutes
Item 04: Consider for Approval Special Board Meeting Minutes from 11/11/2020	Kyle Kirkland	03 Minutes
Item 05: Consider for Approval Special Board Meeting Minutes from 11/16/2020	Kyle Kirkland	02 Minutes
Item 06: Chair Report	Kyle Kirkland	03 Minutes
Item 07: CEO Report	Scott Barton	05 Minutes
Item 08: Consider for Approval Construction Contingency Items	Scott Barton	10 Minutes
Item 09: Consider for Approval Release of Design Retention for Studio Hansen Roberts, African River Project	Scott Barton	05 Minutes
Item 10: Consider for Approval Financial Report	Lily Wachter	10 Minutes
Item 11: Consider for Approval 2021 Budget	Lily Wachter / Scott Barton	20 Minutes
Item 12: Receive Feasibility Study Update	Peter Smits	10 Minutes
Item 13: Consider for Approval Change to Finance Committee's Frequency of Reporting	Rion Morgenstern	10 Minutes
Item 14: Receive an Update on the Golden Charter Academy	Ed Gonzalez	10 Minutes
Item 15: Consider for Approval Old Business		02 Minutes



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Item 16: Consider for Approval New Business

03 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.