

Fresno's Chaffee Zoo Corporation
 Meeting of the Board of Directors
 Friday, December 07, 2018 at 3:30 PM
 Fresno Chaffee Zoo Education Lab

Call to order: 3:30 PM

Agenda

Item	Responsible Party	Status	Estimated Duration
1. Public Comment			
<p>This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of the FCZC Board. Items presented under public comment may not be discussed or acted upon by the FCZC 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 the FCZC Board. Any person addressing the FCZC 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>			
1. Roll Call	--	Information	01 minute
2. Chair Update	T. Richards	Information	01 minutes
3. Receive, review and consider Contingency Funds	T. Richards	Action	15 minutes
<p>In working on the infrastructure project, workers discovered two electrical vaults near the root structures of historic trees. These vaults need to be moved. The cost is time and materials, not to exceed \$30,000. Workers also discovered a clay sewer system that is cracked. It is recommended that this portion of the system be replaced. The cost is a \$19,000 fixed price contract. Both of these projects are time sensitive. The contingency budgeted for this project is \$343,740.</p> <p>Per the policy adopted by the board in June 2017 a special meeting is required for the approval of the use of these contingency funds.</p>			
4. Receive, review and consider change to Contingency Funds policy adopted at the FCZC Board of Directors meeting held on June 21, 2017	T. Richards	Action	10 minutes
5. New Business	--	Information	01 minutes
6. Old Business	--	Information	01 minutes
7. Adjournment	--	Information	01 minutes

Estimated Time: 30 minutes