

Fresno's Chaffee Zoo Corporation
 Agenda for the
SPECIAL
 Board of Directors Meeting
 Thursday, January 17, 2019 at 5:30 PM
 Fresno Chaffee Zoo Education Lab

Call to order 6:30 PM Or, as soon as the regularly scheduled Board of Directors Meeting on January 17, 2019 has ended.

Agenda

Item	Responsible Party	Status	Estimated Duration
ITEM 1: ROLL ALL	--		01 MINUTE
ITEM 2: PUBLIC COMMENT			01 MINUTE

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.

ITEM 3:	PROPOSED LANGUAGE REGARDING PROJECT MANAGER TO INCLUDE IN THE ZOO AUTHORITY'S DRAFT AMENDED RETENTION POLICY	S. BARTON	APPROVE	05 MINUTES
ITEM 4:	RECEIVE, REVIEW AND CONSIDER SOUTH CORRIDOR INFRA-STRUCTURE CHANGE ORDER 007	S. BARTON	APPROVE	08 MINUTES

Addition of sleeves to all irrigation per landscape architect per architect recommendation. Total \$19,441.00

ITEM 5:	RECEIVE, REVIEW AND CONSIDER WARTHOG CHANGE ORDER 009	S. BARTON	APPROVE	08 MINUTES
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Additional staking due to site conditions related to unknown utility lines. Total \$6,740.00

TOTAL RUNNING TIME: 23 MINUTES