



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Wednesday, March 29th, 2017 5:30 pm
Fresno Chaffee Zoo Education Building - Fresno, CA

1. **Call to order – 5:30 p.m.:**
2. **Roll Call:**
3. **Review, Discuss and Consider January 18th, 2017 Minutes:**
4. **Chair Report:**
5. **CEO Report:**
6. **Fresno Chaffee Zoo Veterinarian Update:**
 - Presenter: Chief Veterinary Officer, Dr. Shannon Nodolf
7. **Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
 - a. Audit
 - b. Bylaws
 - c. Nominating
 - d. Finance
8. **Review, Discuss, and Consider New Board Secretary Nomination:**
9. **Review, Discuss and Consider Financial Report:**
10. **Review, Discuss and Consider Pepsi proposal:**
11. **Review, Discuss, and Consider Animal Nutrition Center proposal.**
12. **Review, Discuss and Consider Water Play Area proposal.**
13. **Review Discuss and Consider African River proposal.**
14. **Review, Discuss, and Consider Program Animals proposal.**
15. **Review, Discuss, and Consider Orangutan proposal.**
16. **Old Business:**
17. **New Business:**
 - Confirm May 17th, 2017 Board Meeting
18. **Closed Session**
 - Conference with Legal Counsel –Employee Performance Evaluation (CEO)
Pursuant Govt. Code 54957(b)
19. **Public Comment:**

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 Board.



Fresno's Chaffee Zoo Corporation



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Fresno, California 93728

Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.

20. Board questions and comments:

21. Adjournment: