



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Wednesday, November 15, 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 September 20, 2017 Minutes:**
4. **Chair Report:**
5. **CEO Report:**
6. **Presentation from Baker Peterson & Franklin CPA**
 - o **401k Audit Report**
7. **Presentation from Zoo Operations Officer, Lisa Condoian**
8. **Presentation from Playland/Storyland**
9. **Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
 - a. Audit
 - b. Bylaws
 - c. Nominating
 - d. Finance
 - e. 401k
10. **Review, Discuss and Consider October 2017 Financial Report:**
11. **Review, Discuss and Consider Project Contingency Report:**
12. **Review, Discuss and Consider Belmont Temporary Parking:**
13. **Review, Discuss and Consider 2018 Budget:**
14. **Review, Discuss and Consider 2018 Board Meeting Dates:**
15. **New Business:**
16. **Old Business:**
17. **Closed Session: Conference with Real Property Negotiators:**

Property: 705 W. Belmont, Fresno, CA
ZooCorp Negotiators: John Valentino, Tom Richards, Dirk Poeschel
Negotiating Party: Mohamed Nassr Trustee Abdula Nabeel Ali
Under negotiation: Price and terms of payment
18. **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,



Fresno's Chaffee Zoo Corporation



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the public is invited to comment at the time the item is called for consideration by the Board. 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.

19. Board questions and comments:

20. Adjournment: