FRESNO'S CHAFFEE ZOO CORPORATION Agenda for the Meeting of the Board of Directors Thursday, May 10, 2018 5:30 pm Fresno Chaffee Zoo Simba Classroom - Fresno, CA

Call to order - 5:30 p.m.:

Public Comment:

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.

		Responsible Party	Status*	Est. Duration
1.	Educational Tour	S. Barton	I	30 min.
2.	Consider Approving the Board Meeting Minutes from		Α	2 min.
	the February 22, 2018 Board Meeting			
3.	Chair Update	T. Richards	I	3 min.
4.	CEO Update	S. Barton	I	5 min.
5.	Consider FCZC 2018 February & March Financials	R. Treatch	A	5 min.
6.	FCZC Committees Discussion		A	10 min.
7.	Review the Wilderness Falls Contingency Log	S. Barton	A	5 min.
8.	Discuss the Conservation Building	S. Barton	A	5 min.
9.	Review the Bid for Warthog	S. Barton	A	5 min
10	Review the Bid for S. Corridor Infrastructure	S. Barton	A	5 min
11.	Consider Fresno Chaffee Zoo's Acquisition of the	S. Barton	A	10 min.
	Winged Wonders Bird Show.			
12.	Consider the Partnership with Playland/Storyland	S. Barton	A	10 min.
13.	New Business		I	3 min.
14	Old Business		I	5 min.
15.	Adjournment			
			Est. Time. = 103 min.	

^{* &}quot;A" denotes an "Action item, "I" denotes an "Information" item, "C" denotes "consent" item.