

Fresno's Chaffee Zoo
894 W. Belmont Avenue
Fresno, CA 93728

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

March 21, 2019
5:30 PM
Education Lab Conference Room

Item	Presenter	Status	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment			05 Minutes
<p><i>This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation 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 Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation 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</i></p>			
Item 03: Receive, Review and Consider Bylaws Committee Proposal for Bylaws Modifications Re: Terms for Board of Directors	Mr. Price	Action	10 Minutes
Item 04: Receive, Review and Consider Nominating Committee's Recommendations on Board Officers and Board Committee Members	Mr. Saladino	Action	10 Minutes
Item 05: Receive Nominating Committee's Report on the Search for New Board Members	Mr. Saladino	Information	10 Minutes
Item 06: Receive, Review and Consider Board Meeting Minutes	Board Chair	Action	02 Minutes

Board of Directors Meeting dated January 17, 2019

Item 07: Receive, Review and Consider Special Board Meeting Minutes	Board Chair	Action	02 Minutes
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Special Board of Directors Meeting dated January 17, 2019

Item 08: Receive, Review and Consider Year-to-Date Financial Report	Dr. Treach	Action	10 Minutes
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Item 09: Receive, Review and Consider Proposed Bank Financing for Approved Capital Purchases	Dr. Treach	Action	05 Minutes
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Item 10: Receive, Review and Consider Fresno's Chaffee Zoo request for use of Investment Funds for Zoorassic Park	Dr. Treach	Action	05 Minutes
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Item 11: Receive, Review and Consider Zoo Projects Contingency Items	Mr. Barton	Action	15 Minutes
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Item 12: Receive Fresno's Chaffee Zoo Director Report	Mr. Barton	Information	05 Minutes
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Item 13: Old Business			25 Minutes
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| <ul style="list-style-type: none"> • Receive, Review and Consider
Note 15, Paragraph 2 from 2017
Financial Statements and
Supplementary Information | Mr. Richards | Action | 05 Minutes |
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| <ul style="list-style-type: none"> • Receive, Review and Consider
Contract Administration Policy | Dr. Treach | Information | 10 Minutes |
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| <ul style="list-style-type: none"> • Receive Update on Internal
Project Manager | Mr. Barton | Information | 05 Minutes |
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Item 14: New Business			05 Minutes
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Item 15: Adjournment			01 Minute
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