

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

Fresno's Chaffee Zoo Corporation  
**Board of Directors Meeting**  
*Agenda*

May 20, 2020 5:30 PM  
Via Zoom: <https://zoom.us/j/93122818977>  
Dial in: (669) 900-6833 US / Meeting ID: 931 2281 8977

**Agenda**

<b>Item</b>	<b>Presenter</b>	<b>Action/Information</b>	<b>Time</b>
<b>Item 01:</b> Roll Call			01 Minute
<b>Item 02:</b> Public Comment*			04 Minutes
<b>Item 03:</b> Chair report	Kyle Kirkland	Information	05 Minutes
<b>Item 04:</b> CEO report	Scott Barton	Information	05 Minutes
<b>Item 05:</b> Approve BOD meeting minutes from 04.24.2020	Kyle Kirkland	Action	05 Minutes
<b>Item 06:</b> Approve formation of Development Ad Hoc Committee	Kyle Kirkland	Action	10 Minutes
<b>Item 07:</b> Approve Year-to-Date Financial Report	Lily Wachter	Action	10 Minutes
<b>Item 08:</b> Approve FCZ's request for funding for Ambassador Animal Building	Scott Barton	Action	10 Minutes
<b>Item 09:</b> Approve FCZ's request for funding for Zooplex Building	Scott Barton	Action	10 Minutes
<b>Item 10:</b> Receive update from Succession Planning Committee	Kyle Kirkland	Information	10 Minutes

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<b>Item 11:</b> Receive financial and budget update resulting from closure	Lily Wachter	Information	10 Minutes
<b>Item 12:</b> Receive Technology report	Lily Wachter, Luke Giffen	Information	10 Minutes
<b>Item 13:</b> Receive Education Department report	Dean Watanabe	Information	10 Minutes
<b>Item 14:</b> Old Business			05 Minutes
<b>Item 15:</b> New Business			05 Minutes

Adjourn

\* Public Comment: 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.