

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, July 23, 2020 5:30 PM
Zoom: <https://zoom.us/j/98529550298>
1-(669)-900-6833 Meeting ID 985 2955 0298

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			05 Minutes
Item 03: Approve Minutes from 06/18/2020 Board Meeting	Kyle Kirkland	Action	05 Minutes
Item 04: Approve Minutes from 06/18/2020 Special Board Meeting	Kyle Kirkland	Action	05 Minutes
Item 05: Chair Report	Kyle Kirkland	Information	05 Minutes
Item 06: CEO Report	Scott Barton	Information	05 Minutes
Item 07: Approve Financial Update (June YTD)	Lily Wachter	Action	10 Minutes
Item 08: Approve Recommendation on Investment Assets	Lily Wachter	Action	10 Minutes
Item 09: Approve Zoo's Proposal for the Appropriation of Estate Gift	Scott Barton / Lily Wachter	Action	10 Minutes
Item 10: Receive Review of Capital Items Intended to be Funded by Measure Z	Lily Wachter	Action	10 Minutes

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

Item 11: Approve Updates to Endowment Policy	Doug Larsen	Action	10 Minutes
--	-------------	--------	------------

Item 12: Approve Updates to Conflict of Interest Code	Doug Larsen	Action	10 Minutes
---	-------------	--------	------------

Item 13: Receive Quarterly Marketing Update	Alisha Anderson/ Brandy Gamoning	Information	10 Minutes
---	-------------------------------------	-------------	------------

Item 14: Old Business

Item 15: New Business

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.