

Fresno's Chaffee Zoo Corporation  
Agenda for the Meeting of the Board of Directors  
Thursday, September 20, 2018 at 5:30 PM  
Fresno Chaffee Zoo Simba Classroom

**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.

**Agenda**

Item	Responsible party	Status	Estimated Duration
1. Educational Tour – Hospital	S. Barton	Information	45 minutes
2. Roll Call	--	Information	02 minutes
3. Chair Update	T. Richards	Information	05 minutes
4. CEO Update	S. Barton	Information	05 minutes
5. Receive, review and approve minutes from August 15, 2018 Board Meeting	T. Richards	Approve	03 minutes
6. Receive Biennial Employee Engagement Survey Report Out	K. Lundby	Information	15 minutes
7. Receive, review and approve July Financial Report	R. Treach	Approve	10 minutes
8. Receive, review and approve Belmont Basin Relief Line – Change in Scope	S. Barton	Approve	05 minutes
9. Receive, review and approve Winged Wonders Bird Show contract funding	S. Barton	Approve	10 minutes
10. Receive, review and approve ZooPlex – cost of Change of Scope	R. Treach	Approve	10 minutes
11. Receive, review and approve Updated cost of Asia Project	R. Treach	Approve	10 minutes
12. Receive, review and approve to proceed with warranty work for African thatch replacement contingent on receipt of \$200,000 warranty check from manufacturer	R. Treach	Approve	10 minutes
13. New Business	--	Information	05 minutes
14. Old Business	--	Information	05 minutes

- Communication with Ryan McNeil  
from Mosquito Vector A. Morris Information
- Salary Survey for IT/BI Analyst L. Marina Information
- 15. Adjournment -- Information 02 minutes

Estimated Time: 2H 22 minutes