



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Thursday, February 22, 2018 5:30 pm
Fresno Chaffee Zoo Education Building - Fresno, CA

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

Public Comment:

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 Board. Any person addressing the Board under public comment will be limited to a 2-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.

Table with 4 columns: Item Number, Description, Responsible Party, Status*, and Est. Duration. It lists 12 agenda items including board meeting minutes, chair and CEO updates, committee discussions, fund transfers, and adjournment.

* "A" denotes an "Action item, "I" denotes an "Information" item, "C" denotes "consent" item.