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.

| | | Responsible Party | Status* | Est. Duration |
|------------------|--------------------------------------------------------------------------------------|-------------------|---------|---------------|
| 1. | Consider Approving the Board Meeting Minutes from the January 18, 2018 Board Meeting | | A | 2 min. |
| 2. | Chair Update | T. Richards | I | 3 min. |
| 3. | CEO Update | S. Barton | I | 5 min. |
| 4. | FCZC Committees Discussion | | A | 10 min. |
| 5. | Consider transfer of funds from Investment General | R. Treatch | A | 5 min. |
| | Fund to Operating Checking Account to reimburse | | | |
| | Operating account for payment of temporarily | | | |
| | Restricted items – Amount: \$227,117.65 | | | |
| 6. | Consider Transfer of funds from Board Restricted | R. Treatch | A | 10 min. |
| | Investments to Fund – Amount: \$1,166,623.30 | | | |
| 7. | Consider FCZC 2018 January Financials | R. Treatch | A | 10 min. |
| 8. | Consider Ad Hoc Committee – Playland/Storyland | K. Kirkland | A | 15 min. |
| 9. | Consider Wilderness Falls Contingency Log | S. Barton | A | 5 min. |
| 10 | . New Business | | I | 3 min. |
| 11. Old Business | | | I | 2 min. |
| 12. Adjournment | | | | |

^{* &}quot;A" denotes an "Action item, "I" denotes an "Information" item, "C" denotes "consent" item.