



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Wednesday, August 15, 2018 05:30 PM
Fresno Chaffee Zoo Educational Lab Conference Room - Fresno, CA

Call to order - 5:30 PM:

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.

Table with 4 columns: Item Number, Description, Responsible Party, Status\*, and Est. Duration. Contains 13 items including Educational Tour, Board Meeting, Chair Update, CEO Update, Financials, Exhibits Design, Infrastructure Project, Bird Show Transition, COI Code Amendment, Post Service Bar Policy, New Business, and Old Business.

Est. Time. = 1H 33M

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