

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Friday, April 24, 2020 12:30 PM
Zoom: <https://zoom.us/j/99587882999>
By Phone: 669-900-6833, Enter Meeting ID: 995 8788 2999

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comments			05 Minutes
Item 03: Chair Report	Mr. Kirkland	Information	05 Minutes
Item 04: CEO Report	Mr. Barton	Information	05 Minutes
Item 05: Consider and approve reallocation of Measure Z funds	Mr. Barton/ Dr. Wachter	Action	10 Minutes
Item 06: Consider and approve increase in architect fees for Zooplex and Ambassador building projects	Scott Barton	Action	10 Minutes
Item 07: Approve release of CLR's design retention for Kingdoms of Asia project	Mr. Barton	Action	10 Minutes
Item 08: Consider and approve BOD Meeting Minutes from 3/23/2020	Mr. Kirkland	Action	05 Minutes
Item 09: Consider and approve BOD Meeting Minutes from 03/26/2020	Mr. Kirkland	Action	05 Minutes
Item 10: Receive update on Paycheck	Mr. Barton/ Dr. Wachter	Information	20 Minutes

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Protection Program and
FCZ's budget plan

Item 11: Receive update on FCZ's online resources during closure	Mr. Barton/ Mr. Watanabe	Information	15 Minutes
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Item 12: Receive FCZ's technology update	Dr. Wachter	Information	10 Minutes
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Item 13: Old Business			05 Minutes
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Item 14: New Business			05 Minutes
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Adjourn