

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

March 26, 2020 5:30 PM
Zoom Conference Call
Dial in: 1-669-900-6833
Meeting ID: 969 966 121

By web: www.zoom.com Join Meeting, Enter Meeting ID

Agenda

Item	Presenter	Action/Information	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment*			05 Minutes
Item 03: Receive Chair Report	Mr. Kirkland	Information	05 Minutes
Item 04: Receive CEO Report	Mr. Barton	Information	05 Minutes
Item 05: Consider & Approve FCZ's Closure Plan	Mr. Barton	Action	30 Minutes
Item 06: Receive Technology Report	Dr. Wachter	Information	10 Minutes
Item 07: Receive Development Report	Mr. Kirkland/ Mr. Smits	Information	10 Minutes
Item 08: Consider & Approve Succession Planning Committee's Search Firm Request	Mr. Kirkland	Action	10 Minutes
Item 09: Consider & Approve BOD Meeting Minutes from 1/23/2020	Mr. Kirkland	Action	05 Minutes
Item 10: Consider & Approve BOD Meeting Minutes from 3/3/2020	Mr. Kirkland	Action	05 Minutes

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Item 11: Consider & Approve Year-to-Date Financial Report	Dr. Wachter	Action	10 Minutes
Item 12: Receive AZA Accreditation Process Update	Mr. Morris	Information	10 Minutes
Item 13: Consider & Approve FCZ's Request for Capital Funding to Meet AZA Standards	Mr. Morris	Action	10 Minutes
Item 14: Consider & Approve Nominating Committee's Timeline	Mr. Gonzalez	Action	10 Minutes
Item 15: Old Business			05 Minutes
Item 16: New Business			05 Minutes

*This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation 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 Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation 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.