

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, September 10, 2020 5:30 PM
Zoom: <https://zoom.us/j/99520473264>
669-900-6833 Meeting ID: 995 2047 3264

Agenda

| Item | Presenter | Action/Information | Time |
|--|----------------------------|---------------------------|-------------|
| Item 01: Roll Call | | | 1 Minute |
| Item 02: Public Comment* | | | 4 Minutes |
| Item 03: Approve Minutes from 7/23/2020 Board Meeting | Kyle Kirkland | Action | 3 Minutes |
| Item 04: Approve Minutes from 08/27/2020 Special Board Meeting | Kyle Kirkland | Action | 2 Minutes |
| Item 05: Chair Report | Kyle Kirkland | Information | 5 Minutes |
| Item 06: CEO Report | Scott Barton | Information | 5 Minutes |
| Item 07: Approve Financial Report | Lily Wachter | Action | 15 Minutes |
| Item 08: Approve Request for Additional 2020 Measure Z Funds for Operations | Lily Wachter | Action | 15 Minutes |
| Item 09: Approve Endowment Policy | Lily Wachter | Action | 10 Minutes |
| Item 10: Receive Technology Update | Lily Wachter / Luke Giffen | Information | 10 Minutes |
| Item 11: Approve Kingdoms of Asia Retention Item | Scott Barton | Action | 10 Minutes |
| Item 12: Approve Internal Pest Control Position | Scott Barton | Action | 10 Minutes |
| Item 13: Receive Nominating Committee Update and Approve Request to Expand Board | Ed Gonzalez | Action | 15 Minutes |
| Item 14: Receive Development Committee Update | Kyle Kirkland | Action | 10 Minutes |

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| Item 15: Receive Golden Charter Presentation | Ed Gonzalez | Information | 15 Minutes |
| Item 16: Old Business | | | 05 Minutes |
| Item 17: New Business | | | 05 Minutes |

Adjourn

* Public Comment: 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.