

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**

<b>Item</b>	<b>Presenter</b>	<b>Action/Information</b>	<b>Time</b>
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	Information	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.