

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

Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, September 19, 2019
5:30 PM
Education Lab Conference Room

Item	Presenter	Status	Time
Item 01: Roll Call			01 Minute
Item 02: Public Comment			05 Minutes
<p>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.</p>			
Item 03: Chair Report	Mr. Kirkland	Information	02 Minutes
Item 04: FCZ CEO Report	Mr. Barton	Information	05 Minutes
Item 05: Receive, review and consider Board meeting minutes dated July 17, 2019	Mr. Kirkland	Action	03 Minutes
Item 06: Receive, review and consider Year-to-Date Financial Report	Mr. Barton	Action	10 Minutes
Item 07: Receive, review and consider South Corridor Infrastructure release of retention	Mr. Barton	Action	08 Minutes
Item 08: Receive, review and consider Contract Administration & Management Policy and Procedures	Mr. Barton	Information	05 Minutes
Item 09: Receive, review and consider FCZ Capital Project Change Orders and Contingency Items	Mr. Barton	Action	10 Minutes
Item 10: Receive, review and consider	Mr. Kirkland	Action	08 Minutes

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Phoenix Philanthropy Group Proposal

Item 11: Receive FCZ's Strategic and Master Plan Update	Mr. Barton	Information	10 Minutes
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Item 12: Old Business		Info/Action	10 Minutes
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| - Board Recognition | Mr. Barton | Information | |
| - Board Development | Mr. Barton | Information | |
| - Next Bylaws Committee Meeting (11/13) Time/Date | Dr. Phillips | Action | |
| - Receive, review and consider SSA's Food Service and Retail Operations proposal | Mr. Barton | Information | |

Item 13: New Business		Information	02 Minutes
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Item 14: Closed Session Employee Performance Evaluation (CEO) per Govt. Code 54957(b)	Mr. Kirkland	Information/ Action	30 Minutes
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Adjournment