



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for Regular Meeting of the Board of Directors
Thursday, April 10, 2008 at 5:30 pm
Fresno Chaffee Zoo Education Building
Kona, Hawaii – Hapuna Beach Prince Hotel
Mauna Kea Resort

1. Call to order – 5:30 p.m.
2. Roll Call.
3. Discuss and consider minutes.
4. Discuss and consider new Board member. (Dougherty)
5. Closed Session:
“CONFERENCE WITH COUNSEL
Pursuant to Government Code Section 54957. B”

“CONFERENCE WITH BOARD
Pursuant to Government Code Section 54956.9:
Anticipated potential litigation: 1case.”
6. Report by Dirk Poeschel.
7. Chair Report.
8. CEO Report.
9. Report by Director of Finance and Administration.
10. Discuss and consider Fiscal 2007 Audit including report from Moore Grider. (Campbell)
11. Discuss and consider proposal to compliment and complete workshop issues from Dr. Tom Jones of Worx, Inc. (Valentino)
12. Report from Fundraising Committee. (Rainwater)
13. Discuss and consider committee appointments. (Valentino)
14. Public Comment. This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name and address for the record.
15. Board questions and comments.
16. Adjournment.