



*Fresno's Chaffee Zoo Corporation*



894 West Belmont Avenue

Fresno, California 93728

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**FRESNO'S CHAFFEE ZOO CORPORATION**  
**Agenda for Regular Meeting of the Board of Directors**  
**Thursday, August 9<sup>th</sup>, 2007 at 5:30 pm**  
**Education Center at the Fresno Chaffee Zoo**

1. Call to order – 5:30 p.m.
2. Roll Call.
3. Discuss and consider minutes.
4. Chair Report.
5. CEO Report.
6. Report by Director of Animal Care and Conservation.
7. Report by Director of Marketing and Development.
8. Report by Director of Finance and Administration.
9. Discuss and consider Construction Management with presentation by Tim Marsh of Harris Construction. (Valentino)
10. Discuss and approve Strategic Business Plan. (Manning-Cartwright)
11. Discuss and consider additional staff. (Goldman)
12. Discuss and consider adjusting November Board meeting date. (Greene)
13. Discuss and consider potential Board consolidation with Playland/Storyland. (Valentino)
14. Discuss and consider the next steps for the zoo Master Plan. (Greene)
15. 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.
16. Board questions and comments.
17. Adjournment.