



FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for the Meeting of the Board of Directors
Thursday, January 18, 2018 5:30 pm
Fresno Chaffee Zoo Education Building - Fresno, CA

- 1. Call to order – 5:30 p.m.:**
- 2. Roll Call:**
- 3. Review, Discuss and Consider December 20, 2017 Minutes:**
- 4. CEO Report:**
- 5. Review, Discuss and Consider Board Officer Nominations:**
- 6. Review, Discuss and Consider FCZC Committees:**
 - a. Committee Membership/Appointment
 - b. Committee Configuration
- 7. Review, Discuss and Consider 401k Committee Discussion:**
- 8. Review, Discuss and Consider December 2017 Financial Report:**
- 9. Review, Discuss and Consider Revised Zoo Investment Policy Statement:**
- 10. Review, Discuss and Consider Playland/Storyland Agreement:**
- 11. Review, Discuss and Consider Utilities Project Design Request:**
- 12. Review, Discuss and Consider Wilderness Falls Contingency Report:**
- 13. Review, Discuss and Consider 2018 Board Meeting Dates:**
- 14. New Business:**
- 15. Old Business:**
- 16. 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.
- 17. Board questions and comments:**
- 18. Adjournment:**