



Fresno Chaffee Zoo Corporation
Board of Directors Meeting Agenda

Thursday, January 14, 2021 5:30 PM
Zoom: Meeting ID 975 2594 6795 Passcode: 101336
Dial in: 669-900-6833

Agenda

| Item | Presenter | Time |
|--|---------------------------|-------------|
| Item 01: Roll Call | | 01 Minute |
| Item 02: Public Comment* | | 04 Minutes |
| Item 03: Receive a message from one of the Zoo's Conservation Partners | Dean Watanabe | 05 Minutes |
| Item 04: Chair Report | Kyle Kirkland | 05 Minutes |
| Item 05: Consider for approval election of new Board Members | Kyle Kirkland/Doug Larsen | 05 Minutes |
| Item 06: Consider for approval the selection and approval of 2021 Board Officers, Standing Committee Members and any needed Special Committees | Kyle Kirkland | 20 Minutes |
| Item 07: Consider for approval updates to FCZC Bylaws | Doug Larsen | 10 Minutes |
| Item 08: Consider for approval updating Zoo's authorized signatories | Lily Wachter | 05 Minutes |
| Item 09: Consider for approval Board Minutes from 11/19/2020 | Board Chair | 03 Minutes |
| Item 10: Consider for approval Board Minutes from 11/25/2020 | Board Chair | 02 Minutes |
| Item 11: Receive CEO Report | Scott Barton | 05 Minutes |
| Item 12: Receive and consider a report from the Succession Planning Committee | Kyle Kirkland | 05 Minutes |
| Item 13: Receive Financial Update | Lily Wachter | 20 Minutes |



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| Item 14: Consider for approval any construction project change orders / contingency items | Scott Barton / Jesse Santiago | 10 Minutes |
| Item 15: Receive and consider an update on the African River Project | Scott Barton / Lily Wachter | 15 Minutes |
| Item 16: Receive an update on the Golden Charter Academy | Ed Gonzalez | 10 Minutes |
| Item 17: Receive and consider old business | | 02 Minutes |
| Item 18: Receive and consider new business | | 02 Minutes |
| Item 19: Approve next Board Meeting date | Board Chair | 01 Minute |

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.

To make a request for a disability-related modification or accommodation, including auxiliary aids or services, please contact us at 559-498-5910 or info@fresnochaffeezoo.org