

Fresno's Chaffee Zoo Corporation Board of Directors Special Meeting

January 17, 2019 06:30 – 07:30

Meeting Minutes

Board Members Present

- Mr. Tom Richards – Chair
- Mr. Kyle Kirkland – Treasurer
- Mr. Ken Price – Secretary
- Ms. Chelsea Cates
- Ms. Julie Vance
- Dr. Emy Phillips
- Mr. Scott Barton – Advisor
- Mr. Doug Larsen – Legal Counsel
- Mr. Chuck Hensley – Docent President

Zoo Staff Present

- Mr. Amos Morris
- Dr. Rick Treach
- Ms. Laura Martina
- Ms. Lyn Myers
- Ms. Alisha Anderson
- Mr. Dean Watanabe
- Mr. Steven Gonzales-Warkentin – Scribe

The special meeting of the Fresno's Chaffee Zoo Board of Directors convened on January 17, 2019 at 5:46 PM at 894 West Belmont Avenue, Fresno, California. The meeting minutes were prepared in the order items were presented.

Agenda Item 02: Public Comment

There were no comments from the public.

Agenda Item 03: Proposed Language Regarding Project Manager to Include in the Zoo Authority's Draft Amended Retention Policy

Mr. Barton informed the Board that the Zoo Authority desires to update the language regarding Project Manager in their Retention Policy. Mr. Barton discussed the example provided by the Zoo Authority and indicated the Zoo's suggestion for some revisions.

Mr. Price made a motion to accept the revised language incorporating the Zoo's suggested edits. Dr. Phillips seconded. All present were in favor, none opposed.

Agenda Item 04: Receive, Review and Consider South Corridor Infrastructure Change Order 007

Mr. Barton discussed a need to sleeve irrigation which would be located under concrete.

Mr. Kirkland made a motion to approve moving forward with Change Order 007. Ms. Vance seconded. All present were in favor, none opposed.

Agenda Item 05: Receive, Review and Consider Warthog Change Order 009

Mr. Barton gave a brief overview of the additional work that is needed due to live lines not reflected on the As-Built.

Ms. Vance made a motion to approve moving forward with Change Order 009. Mr. Kirkland seconded. All present were in favor, none opposed.

The meeting adjourned at 6:51 PM.