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**FRESNO'S CHAFFEE ZOO CORPORATION**  
**Agenda for the Meeting of the Board of Directors**  
**Wednesday, December 20, 2017 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 November 15, 2017 Minutes:**
4. **Chair Report:**
5. **CEO Report:**
6. **Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
  - a. Audit
  - b. Bylaws
  - c. Nominating
  - d. Finance
  - e. 401k
7. **Review, Discuss and Consider 401k Trustees Appointment:**
8. **Review, Discuss and Consider Storyland/Playland Proposal and Board Appointment:**
9. **Review, Discuss and Consider November 2017 Financial Report:**
10. **Review, Discuss and Consider 2018 Ticket Price Increase Proposal:**
11. **Review, Discuss and Consider 2018 Budget:**
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. Closed Session: CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

Property: 705 W. Belmont, Fresno, CA

ZooCorp Negotiators: John Valentino, Tom Richards, Dirk Poeschel

Negotiating Party: Mohamed Nassr Trustee Abdula Nabeel Ali

Under negotiation: Price and terms of payment



*Fresno's Chaffee Zoo Corporation*



894 West Belmont Avenue

Fresno, California 93728

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PUBLIC EMPLOYMENT:

District Counsel

**18. Board questions and comments:**

**19. Adjournment:**