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**FRESNO'S CHAFFEE ZOO CORPORATION**  
**Agenda for the Meeting of the Board of Directors**  
**Wednesday, January 18<sup>th</sup>, 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 16<sup>th</sup>, 2016 Minutes:**
4. **Chair Report:**
5. **CEO Report:**
6. **Fresno Chaffee Zoo Human Resources Update:**
  - Presenter: Chief Human Resources Officer, Laura Martina
7. **Review, Discuss and Consider Standing and Ad Hoc Committee Reports and/or Action Items:**
  - a. Audit
  - b. Bylaws
  - c. Nominating
  - d. Finance
8. **Review, Discuss and Consider Financial Report:**
9. **Review, Discuss and Consider Storm Drain Pipeline Extension Budget & Contracts:**
10. **Review, Discuss and Consider Yamabe & Horn Engineering Contract:**
11. **Review, Discuss and Consider the Adoption of the updated FCZC Conflict of Interest Code:**
12. **Old Business:**
13. **New Business:**
  - Confirm February 15<sup>th</sup>, 2017 Board Meeting
14. **Closed Session**
  - Conference with Legal Counsel –Employee Performance Evaluation (CEO)  
Pursuant Govt. Code 54957(b)
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.
16. **Board questions and comments:**
17. **Adjournment:**