



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for Special Meeting of the Board of Directors
Thursday, February 07, 2008 at 5:30 pm
Fresno Chaffee Zoo Education Building

1. Call to order – 5:30 p.m.
2. Roll Call.
3. Discuss and consider minutes.
4. Report by Dirk Poeschel.
5. Chair Report.
6. CEO Report.
7. Report by Director of Finance and Administration.
8. Discuss and consider Board Assistant Secretary. (Nokes)
9. Discuss and consider Bylaws. (Nokes)
10. Discuss and consider Tom Templeton for Board position. (Dougherty)
11. Discuss and consider Board position terms. (Dougherty)
12. Discuss and consider new Board positions. (Dougherty)
13. Discuss and consider hiring design and construction professionals. (Valentino)
14. Closed Session:
“**CONFERENCE WITH LABOR NEGOTIATORS**,
pursuant to Government Code Section 54957.6:
Agency designated representative: Board Chairperson
Unrepresented Employee: Chief Executive Officer
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 and address for the record.
16. Board questions and comments.
17. Adjournment.