



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for Regular Meeting of the Board of Directors
Thursday, December 10, 2009 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 Finance Committee report.
9. Discuss and consider 401k amendment resolution.
10. Discuss and consider Nominating Committee report.
11. 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.
12. Board questions and comments.
13. Adjournment.