

# AGENDA

## Potter Park Zoo Board

1301 S. Pennsylvania Avenue ~ Lansing, MI 48912  
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The packet is available on-line by going to [www.ingham.org](http://www.ingham.org), choosing the "Monthly Calendar" and click on Saturday, January 10, 2009.

## Saturday, January 10, 2009

### 9:00 am

# POTTER PARK ZOO BOARD MEETING

MSU, Diagnostic Center for Population and Animal Health,  
Conference Room 115, First Floor,  
4125 Beaumont Road, Lansing, Michigan 48910

8:45 – 9:00 am      Arrival & Continental Breakfast  
9:00 – 9:10 am      Call to Order & Introductions  
9:10 – 9:20 am      Public Comment  
9:20 – 9:30 am      Purpose of the Meeting/Ground Rules.  
9:30 – 10:30 am     What do zoos do?

10:30 – 10:45 am    BREAK

10:45 – 11:00 am    What kind of zoo is Potter Park Zoo?  
11:00 – 11:30 am    Stakeholders and their expectations.  
11:30 – 12:00 pm    Creation of the mission statement.

12:00 – 12:45 pm    LUNCH

#### WHAT IS THE ROLE OF THE ZOO BOARD IN THE DECISION MAKING PROCESS?

12:45 – 1:00 pm      What are the decisions involved?  
1:00 – 1:45 pm      Entities statement of roles: Ingham County, Potter Park Zoo, & Potter Park Zoological Society.  
1:45 – 2:00 pm      What do we agree on?  
2:00 – 2:15 pm      What conflicts have arisen?  
2:15 – 2:45 pm      What is the agenda of the Parks/County Services Retreat? (What do we want from the process?)  
2:45 – 3:00 pm      Public Comment.  
3:00 – 3:15 pm      Wrap Up & Conclusion  
3:15 – 3:45 pm      Informal Discussion/Refreshments

**\*\*Please see the attached for directions to the MSU Diagnostic Center.**

## Potter Park Zoo Board Retreat Meeting

January 10, 2009

**Arrive:** 8:45 am  
**Meeting:** 9:00 am

### Location:

Diagnostic Center for Population and Animal Health  
4125 Beaumont Rd  
Lansing, MI 48910

