

Fresno Chaffee Zoo
894 W. Belmont Avenue
Fresno, CA 93728

Fresno's Chaffee Zoo Corporation
SPECIAL Board of Directors Meeting
Minutes

June 18, 2020

Zoom: <https://zoom.us/j/92278835782>

This meeting was conducted onsite at the Zoo with consideration of social distancing guidelines and allowing participation via Zoom. Certain public notice requirements under the Brown Act have been suspended during the Covid-19 pandemic including postings in areas for those Board members participating via teleconference.

Directors Present

- Mr. Oliver Baines (joined at 5:50 PM)
- Ms. Chelsea Cates (joined at 5:35)
- Dr. Ed Gonzalez, Vice Chair
- Mr. Babatunde Ilori
- Mr. Kyle Kirkland, Chair
- Mr. Rion Morgenstern, Treasurer
- Mr. Ross Parnagian
- Dr. Emy Phillips, Secretary

Directors Absent

- Ms. Julie Vance

Guest Speakers Present

- Ms. Shelli Herman

The meeting commenced at 6:57 PM

Closed Session

Public Employment – Consider the appointment and employment for the CEO position – per Govt. Code section 54957(b)

The Board met in closed session. At 7:34 PM, the meeting was opened once again to the public. Mr. Kirkland reported that no action was taken and adjourned the meeting at 7:35 PM