



Fresno's Chaffee Zoo Corporation
Board Meeting
Agenda

Tuesday, November 21, 2024 at 5:30 PM
894 W. Belmont Avenue, Fresno, CA 93728 - Zooplex

1. Call Meeting to Order and Roll Call

2. Public Comment

Members of the public will be given two minutes to comment on items not listed on the agenda.

3. Additions to the Agenda

The Board may add any item to the agenda if, upon a majority vote of at least 2/3 of the members present, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after posting of the agenda.

4. Approve Minutes from the 10/03/2024 Meeting

Kirkland

5. Receive Chair Report

Kirkland

6. Receive CEO Report

Dohlin

7. Approve Finance Committee Report

Morgenstern

Year-to-Date Financial Report - September 2024

8. Approve FCZC's 2025 Budget

Crow

9. Approval of Board Resolution to adopt 457(b) plan

Kirkland

10. Receive FCZ Brand Refresh

Skoda

11. Final Comments

Adjourn