



Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, October 3, 2024 @ 5:30 PM
894 W. Belmont Avenue, Fresno, CA 93728 – Zooplex

- 1. Call meeting to Order and Roll Call** **Kirkland**
- 2. Public Comment** **Kirkland**
Members of the public will be given two minutes to comment on items not listed on the agenda.
- 3. Additions to the Agenda** **Kirkland**
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 committee after posting of the agenda.
- 4. Approve additional project funding for the Valley Farm project totaling \$42,948.70** **Dohlin**
- 5. Approve funding for the design of the Maintenance Facility totaling: \$930,438.83** **Dohlin**
- 6. Approve recommended changes to FCZC's Conflict of Interest Code.** **Larsen**
- 7. Final Comments**

Adjourn