



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS
MEETING

THURSDAY, APRIL 11, 2024 AT 5:30 PM
894 W. BELMONT AVE, FRESNO, CA 93728 – ZOOPLEX BREAKROOM

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 an 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 the posting of the agenda.

KIRKLAND

4. APPROVE THE MINUTES

Approve the minutes from the March 14, 2024 meeting.

KIRKLAND

5. RECEIVE CHAIR REPORT

KIRKLAND

6. RECEIVE CEO REPORT

DOHLIN

7. APPROVE THE FINANCE COMMITTEE REPORT

- a. Year-to-Date Finance Report
- b. Retention Release for Conservation Action Center: Harris Electric and Durham Construction.

MORGENSTERN

8. APPROVE THE 2024 BUDGET AMENDMENT

CROW

9. APPROVE AFRICAN RIVER REPAYMENT PROPOSAL

DOHLIN/ CROW

10. FINAL COMMENTS

ADJOURN