



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, AUGUST 10, 2023 AT 5:30 PM
894 W. BELMONT AVENUE, FRESNO, CA 93728 – ZOOPLEX BUILDING

1. CALL THE 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 posting of the agenda.

KIRKLAND

4. APPROVE MINUTES

Approve minutes from the June 27, 2023 Board Meeting.

KIRKLAND

5. CHAIR REPORT

Chair Kirkland to comment.

KIRKLAND

6. CEO REPORT

CEO Dohlin to comment.

DOHLIN

7. APPROVE FINANCE COMMITTEE REPORT

Approve the Finance Committee's report which contains the year-to-date financial report and funding request for tiger holding renovation.

MORGENSTERN

8. APPROVE SALE OF BELMONT LOT TO GOLDEN CHARTER ACADEMY

Approve the sale of 705 W Belmont to Golden Opportunity Legacy Development LLC

DOHLIN

9. BOARD FINAL COMMENTS

ADJOURN