



Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, February 11, 2021 5:30 PM
Zoom: Meeting ID: 972 9354 7905 / Passcode: 021666
Dial in: 669 900 6833

Agenda

Item	Presenter	Time
Item 01: Roll Call		01 Minute
Item 02: Public Comment*		04 Minutes
Item 03: Consider for approval January 14, 2021 Board Meeting minutes	Kyle Kirkland	05 Minutes
Item 04: Receive Board Chair report	Kyle Kirkland	05 Minutes
Item 05: Receive introduction to CEO	Jon Forrest Dohlin	05 Minutes
Item 06: Receive exhibit philosophy presentation	Jon Forrest Dohlin	30 Minutes
Item 07: Consider for approval any construction change orders or contingency items	Scott Barton / Jesse Santiago	15 Minutes
Item 08: Consider for approval a change to the change order / contingency approval procedures	Jon Forrest Dohlin	10 Minutes
Item 09 Consider for approval exiting CEO's compensation	Kyle Kirkland	15 Minutes
Item 10: Receive an update on the Golden Charter Academy	Ed Gonzalez	10 Minutes
Item 11: Consider for approval Measure Z Administration Funds update	Scott Barton	10 Minutes
Item 12: Consider any Old Business		03 Minutes
Item 13: Consider any New Business		02 Minutes
Item 14: Approve Next Board Meeting Date		01 Minute



Adjourn

* Public Comment: This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno's Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno's Chaffee Zoo Corporation Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by Fresno's Chaffee Zoo Corporation Board. Any person addressing Fresno's Chaffee Zoo Corporation Board under public comment will be limited to a two-minute presentation to ensure that all interested parties have an opportunity to speak. Please state your name.