



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, MARCH 10, 2022 5:30 PM

zoom.com <https://us06web.zoom.us/j/81181071865?pwd=c09CR1g3YVVXTmZlXmYzRWMvRFZwUT09>

Meeting ID 811 8107 1865 Passcode 380548

AGENDA

- 1. CALL TO ORDER & ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. APPROVE MINUTES** KYLE KIRKLAND
Approve meeting minutes from January 13, 2022
- 4. CHAIR REPORT** KYLE KIRKLAND
- 5. CEO REPORT** JON FORREST DOHLIN
- 6. APPROVE FINANCE COMMITTEE ITEMS** RION MORGENSTERN
Year-to-Date Financial Report
- 7. APPROVE REVISED INVESTMENT POLICY STATEMENT** NORA CROW
- 8. APPROVE TREASURY MANAGEMENT POLICY STATEMENT** NORA CROW
- 9. APPROVE ALLOCATION OF EXCESS CASH HOLDINGS** NORA CROW
- 10. RECEIVE DEVELOPMENT REPORT** OLIVER BAINES / TERRY SKODA
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. CLOSED SESSION**
Closed Session: Employee Performance Evaluation (CEO) per Govt. Code 54957(b)
- RETURN TO OPEN SESSION**
- 14: CEO COMPENSATION** KYLE KIRKLAND



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