



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

894 W. BELMONT AVE, FRESNO, CA 93728 – ZOOPLEX
THURSDAY, NOVEMBER 16, 2023 AT 5:30 PM

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 posting of the agenda.

4. APPROVE MINUTES

Approve the minutes from the October 24, 2023 Board Meeting.

KIRKLAND

5. CHAIR REPORT

Chair Kirkland to comment.

KIRKLAND

6. CEO REPORT

CEO Dohlin to comment.

DOHLIN

7. RECEIVE CONSERVATION PRESENTATION

Receive an overview of the Zoo's conservation projects from FCZ Director of Conservation, Rory Telemeco.

TELEMECO

8. APPROVE FINANCE COMMITTEE ITEMS

Year-to-Date Financial Report

KIRKLAND

9. APPROVE 2024 FCZC BUDGET

CROW

10. RECOGNITION OF DR. GONZALEZ

KIRKLAND/ DOHLIN

ADJOURN