



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

894 W. BELMONT AVE, FRESNO, CA 93728 – ZOOPLEX
TUESDAY, OCTOBER 24, 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 Board minutes from the September 26, 2023 meeting.

KIRKLAND

5. CHAIR REPORT

Chair Kirkland to report.

KIRKLAND

6. CEO REPORT

CEO Dohlin to report.

DOHLIN

7. APPROVE FINANCE COMMITTEE ITEMS

Kingdoms of Asia Change Orders
Requests for additional funds for Kingdoms of Asia
Release of Retention for Bernard Brothers

MORGENSTERN

8. APPROVE VALLEY FARM PROJECT FUNDING

DOHLIN/CROW

9. APPROVE BYLAWS REVISIONS

Mr. Larsen to present recommended changes from the Bylaws Committee.

LARSEN

10. APPROVE NOMINATING COMMITTEE'S RECOMMENDATION

GONZALEZ



FOR NEW BOARD MEMBERS

9. FINAL COMMENTS

ADJOURN