



Fresno's Chaffee Zoo Corporation
Board of Directors Special Meeting
Minutes

Wednesday, November 11:2020 5:30 PM
Kopje Lodge

Directors Present

- Ms. Chelsea Cates
- Dr. Ed Gonzalez, Vice Chair
- Mr. Babatunde Ilori
- Mr. Kyle Kirkland, Chair
- Mr. Rion Morgenstern, Treasurer
- Mr. Ross Parnagian
- Dr. Emy Phillips, Secretary

Directors Not Present

- Mr. Oliver Baines
- Ms. Julie Vance

The meeting commenced at 5:46 PM

Item 01: Roll Call

Mr. Kirkland took the roll and established a quorum was present.

Item 02: Public Comment

Next, Mr. Kirkland asked if there were any members of the public present that wished to comment on the evening's agenda. Hearing none, he proceeded to Item 03.

Item 03: Closed session pursuant to Government Code section 54957(b)(1) to consider the appointment of a new CEO

Mr. Kirkland announced that the Board will now go into closed session pursuant to Government Code section 54957(b)(1).

Item 04: Return from closed session

Upon returning from closed session, Mr. Kirkland announced that the Board had returned to public session. He started that the Board had met with a candidate for the CEO position but no action was taken.

Mr. Kirkland then stated with no other business to discuss the meeting will adjourned at 7:05 PM.