



Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, August 22, 2024 @ 5:30 PM
894 W. Belmont Avenue, Fresno, CA 93728 – Zooplex

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 any 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 committee after posting of the agenda.

4. Receive Chair Report

Chair Kirkland to report

Kirkland

5. Receive CEO Report

CEO Dohlin to report

Dohlin

6. Approve Minutes

Approve the minutes from the June 13, 2024
Board Meeting

Kirkland

7. Approve the Finance Committee Report

Approve recommendations from the August 15, 2024
Finance Committee Meeting

**Morgenstern
Dohlin, Crow**

8. Approve LTD Financing Options

Crow

9. Final Comments

Adjourn