



Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

January 13, 2022 5:30 PM

Zoom: <https://us06web.zoom.us/j/84101516749?pwd=VWwrNVZueUdUeExvTWFMETcvdkRuUT09>

Meeting ID: 841 0151 6749 Passcode: 462023

Agenda

1. **CALL MEETING TO ORDER AND ROLL CALL** Kyle Kirkland
2. **PUBLIC COMMENT**
A time for the public to comment on items not appearing on the agenda
3. **APPROVE 2022 BOARD OFFICERS** Kyle Kirkland
Approve 2022 FCZC Board Officers
4. **APPROVE 2022 COMMITTEES** Kyle Kirkland
Approve members of committees, and reinstate any special committees
5. **APPROVE MINUTES** Kyle Kirkland
Approve minutes from 11/10/2021 meeting
6. **CHAIR REPORT** Kyle Kirkland
7. **CEO REPORT** Jon Forrest Dohlin
8. **APPROVE ZOO TO TAKE PROPOSED MEASURE Z
ORDINANCE AND BALLOT LANGUAGE TO ZOO AUTHORITY** Jon Forrest Dohlin
9. **APPROVE 2022 FCZC AUDITORS** Ed Gonzalez/Nora Crow
Approve Audit Committee's recommendation of 2022 auditors
10. **APPROVE RELEASE OF RETENTION FOR
TERRY O'CONNOR CONSULTING, LLC** Nora Crow
11. **APPROVE FINANCE COMMITTEE ITEMS** Rion Morgenstern
 - a. Capital Projects Contingency Items
 - b. Year-to-Date Financial Report
 - c. Additional funding for Sea Lion Cove Bio Towers
12. **APPROVE ENERGY EFFICIENCY PROJECT** Jon Forrest Dohlin
Approve FCZ to request funding for project for Zoo Authority Board



13. OLD BUSINESS

14. NEW BUSINESS

Approve the 2022 Board & Committee Calendar

15. ADJOURN