



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, JANUARY 18, 2024 AT 5:30 PM
894 W. BELMONT AVENUE, FRESNO, CA 93728 – ZOOPLEX BREAKROOM

1. CALL MEETING TO ORDER/ 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 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 the posting of the agenda.

4. APPROVE 2024 BOARD OFFICERS

KIRKLAND

5. REVIEW AND APPROVE ANY CHANGES TO STANDING COMMITTEES

KIRKLAND

6. APPOINT ANY 2024 SPECIAL COMMITTEES AND SELECT MEMBERS

KIRKLAND

7. APPROVE MINUTES

Approve the minutes from the November 16, 2023 Board meeting.

KIRKLAND

8. CHAIR REPORT

KIRKLAND

9. CEO REPORT

DOHLIN

10. APPROVE RELEASE OF RETENTION FOR SEA LION COVER CHILLERS PROJECT

DOHLIN/CROW

11. APPROVE RELEASE OF RETENTION FOR THE ALLIANCE ENERGY PROJECT

CROW



12. CLOSED SESSION

Employee Performance Evaluation (CEO)
Per Govt. Code 54957(b)

KIRKLAND

13. RETURN FROM CLOSED SESSION

Discuss and approve any items resulting
From the Closed Session.

KIRKLAND

14. FINAL COMMENTS

ADJOURN