



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING

JANUARY 19, 2023 AT 5:30 PM
894 W. BELMONT AVENUE, FRESNO, CA 93728

BOARD MEETING AGENDA

- 1. CALL TO ORDER/ ROLL CALL** **KIRKLAND**

- 2. PUBLIC COMMENT** **KIRKLAND**
Members of the public will be given two minutes to comment on items not listed on the agenda.

- 3. APPROVE MINUTES** **KIRKLAND**
Approve Board Meeting minutes from the November 10, 2022 meeting.

- 4. ADDITIONS TO THE AGENDA** **KIRKLAND**
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 Committee after posting of the agenda.

- 5. CHAIR REPORT** **KIRKLAND**
Chair Kirkland to comment.

- 6. SELECT AND APPROVE 2023 BOARD OFFICERS,
COMMITTEE MEMBERS, AND ANY SPECIAL COMMITTEES** **KIRKLAND**

- 7. CEO REPORT** **DOHLIN**
CEO Dohlin to comment.

- 8. APPROVE INVESTMENT ADVISORY FIRM** **MORGENSTERN/ CROW**
Approve the Finance Committee's recommendation of advisory services firm.



9. APPROVE FINANCE COMMITTEE REPORT

MORGENSTERN/ CROW

Approve the Finance Committee's report which contains the recommendation to approve the year to date Financial Report and the recommendation to approve a partial release of retention for CLR, architects on Kingdoms of Asia and Mixed Species.

**10. PER GOVT CODE 54957 DISCUSSION AND APPROVAL
OF CEO COMPENSATION**

KIRKLAND

11. APPROVE 2023 CALENDAR

KIRKLAND

Approve the 2023 meeting calendar.

12. DIRECTOR FINAL COMMENTS

ADJOURN