



Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, June 10, 2021 5:00 PM
Zoom.com Meeting ID 829 5364 3229
Dial In: 669-900-6833

Agenda

01 Roll Call		01 Minute
02 Public Comment		04 Minutes
03 Receive and approve April 08, 2021 meeting minutes	Kyle Kirkland	03 Minutes
04 Receive Chair Report	Kyle Kirkland	05 Minutes
05 Approve Mr. Robert Bell as a public member of the Finance Committee	Rion Morgenstern	02 Minutes
06 Receive and approve FCZ Audit FY2020	Ed Gonzalez/ Erin Goldfarb	10 Minutes
07 Receive and approve FCZ AUP FY2020	Erin Goldfarb	05 Minutes
08 Receive and approve Development policies	Doug Larsen	10 Minutes
09 Receive Development Campaign update	Peter Smits	10 Minutes
10 Receive CEO Report	Jon Forrest Dohlin	10 Minutes
11 Receive and approve Year-to-Date Financial Report	Nora Crow	15 Minutes
12 Receive and approve Capital Projects Change Order requests	Jon Dohlin / Jesse Santiago	15 Minutes
13 Receive and approve funding for the	Jon Forrest Dohlin	20 Minutes



Master/Strategic/Business Plans

14 Consider for approval any old business	Kyle Kirkland	03 Minutes
15 Consider for approval any new business	Kyle Kirkland	02 Minutes
16 Confirm next meeting date	Kyle Kirkland	01 Minute

Adjourn