



Fresno's Chaffee Zoo Corporation
Board of Directors SPECIAL Meeting
Minutes

Thursday, March 18, 2021 5:00 PM
Zoom Meeting ID 952 7308 8925 Passcode: 123456

Directors Present

- Mr. Babatunde Ilori, joined at 5:05 PM
- Dr. Ed Gonzalez
- Ms. Wilma Tom Hashimoto
- Mr. Kyle Kirkland
- Mr. Rion Morgenstern
- Mr. Ross Parnagian
- Ms. Julie Vance

Directors Absent

- Mr. Oliver Baines

Board Advisors Present

- Mr. Doug Larsen, Legal Counsel
- Mr. Jon Forrest Dohlin, CEO

Zoo Staff Present

- Ms. Laura Martina
- Mr. Steven Gonzales-Warkentin

Mr. Kirkland called the meeting to order at 5:03 PM.

Item 01: Roll Call

Mr. Gonzales-Warkentin called the roll and established that a quorum was present.

Item 02: Public Comment

Mr. Kirkland asked if any members of the public wished to make a comment. Hearing none, he proceeded with the agenda.

Item 03: Consider for approval the Nominating Committee's candidate recommendation to fill the vacant seat on the Board

Dr. Gonzalez stated that the Nominating Committee reviewed several highly qualified individuals and selected four candidates to interview. Out of those interviewed, they agreed to present Ms. Emilia Reyes to the Board for approval to fill the vacant seat.



Mr. Morgenstern stated that Ms. Reyes has a background in working with non-profits and fundraising.

After discussion, Ms. Hashimoto made a motion to approve Ms. Reyes to fill the vacant seat on the Board and Ms. Vance seconded. The motion passed unanimously.

With no further business to discuss, Mr. Kirkland adjourned the meeting at 5:24 PM.