



FRESNO'S CHAFFEE ZOO CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

WEDNESDAY, OCTOBER 12, 2022 5:30 PM
894 W. BELMONT AVE., FRESNO, CA 93728 – ZOOPLEX

AGENDA

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

2. **PUBLIC COMMENT**
This time is held for members of the public that wish to comment on items not on the agenda. Each speaker will be given two minutes.

3. **ADDITIONS TO THE AGENDA** KIRKLAND
The Board may add an item to the agenda if, upon a majority vote that an emergency exists, or 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 Board after posting of the agenda.

4. **RECEIVE CHAIR REPORT** KIRKLAND
Chair Kirkland to comment.

5. **RECEIVE CEO REPORT** DOHLIN
CEO Dohlin to comment.

6. **APPROVE FINANCE COMMITTEE REPORT** MORGENSTERN
At the Finance Committee meeting held on October 6, 2022 the Finance Committee reviewed Capital Change Orders for Kingdoms of Asia and Sea Lion Cove. They recommend to the Board for approval.

7. **APPROVE MIXED SPECIES FUNDING REQUEST** DOHLIN
Approve the FRZC to seek Measure Z funds for the construction of the Mixed Species exhibit.



**8. APPROVE ADHOC COMMITTEE TO EXPLORE
FINANCING OPTIONS**

MORGENSTERN

9. BOARD MEMBER COMMENTS

This time is held for any additional
Comments from the Board

KIRKLAND

ADJOURN