



FRESNO'S CHAFFEE ZOO CORPORATION  
**BOARD OF DIRECTORS MEETING**  
AGENDA

TUESDAY, SEPTEMBER 26, 2023 5:30 PM  
894 W. BELMONT AVENUE, FRESNO, CA 93728 – ZOOPLEX

**1. CALL MEETING TO ORDER AND 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 a majority vote of at least 2/3 of the members present, the Committee 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

**4. APPROVE THE MINUTES**

Approve minutes from the August 10, 2023 Board of Directors Meeting

**KIRKLAND**

**5. CHAIR REPORT**

Chair Kirkland to comment

**KIRKLAND**

**6. CEO REPORT**

CEO Dohlin to comment

**DOHLIN**

**7. APPROVE BOARD RESOLUTION TO SUPPORT RECRUITMENT OF VETERINARIANS TO FRESNO COUNTY**

**KIRKLAND**

**8. FINANCIAL REPORT**

Year-to-Date financial report and capital project change orders

**MORGENSTERN**

**9. APPROVE KINGDOMS OF ASIA RELEASE OF RETENTION REQUEST**

Request to release full retention for select vendors

**CROW**



who have satisfactorily completed their services

**10. FINAL COMMENTS**

**BOARD**