



FRESNO'S CHAFFEE ZOO CORPORATION  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
SEPTEMBER 8, 2022 5:30 PM  
894 W. BELMONT AVE, FRESNO, CA 93728

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  
The Board of Directors 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 the posting of the agenda.
  
4. APPROVAL OF MINUTES KIRKLAND  
Approval of the minutes from the June 16, 2022 meeting.
  
5. RECEIVE CHAIR REPORT KIRKLAND  
Chair Kirkland to comment.
  
6. RECEIVE CEO REPORT DOHLIN  
CEO Dohlin to comment.
  
7. RECEIVE BUSINESS PLAN PRESENTATION WINFIELD  
Mr. Zachary Winfield from Canopy Strategic Partners (formerly Zoo Advisors) will present the Zoo's new business plan, part of the overall purpose plan.  
(master / strategic / business)
  
8. APPROVE FINANCE COMMITTEE REPORT MORGENSTERN
  - a. Year-to-date financial report
  - b. Capital construction projects change orders
  
9. APPROVE PRESENTATION STRATEGY TO ZOO DOHLIN/CROW



AUTHORITY REGARDING AFRICAN RIVER PROJECT

- |   |                        |
|---|------------------------|
| <p>10. APPROVE CONSERVATION BUILDING CONSTRUCTION COSTS</p> <p>Approve Fresno Chaffee Zoo team to request funds from Measure Z for project construction.</p>  | <p>DOHLIN</p>          |
| <p>11. RECEIVE MARKETING REPORT</p> <p>CDO Skoda to report on marketing overview and successes</p>  | <p>SKODA</p>           |
| <p>12. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 FOR A DISCUSSION REGARDING NONHUMAN RIGHTS PROJECT, INC. v. FRESNO'S CHAFFEE ZOO CORPORATION, CASE #22CECG02471</p>                       | <p>LARSEN</p>          |
| <p>13. APPROVE NEXT MEETING DATE</p> <p>Currently the next scheduled Board meeting is November 10, 2022. An October meeting is needed. Date requested is Wednesday, October 12<sup>th</sup> at 5:30 PM.</p> | <p>KIRKLAND/DOHLIN</p> |
| <p>14. DIRECTOR COMMENTS</p> <p>This time is held for additional comments from The FCZC Board of Directors.</p>   | <p>KIRKLAND</p>        |

ADJOURN