



Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, September 9, 2021 5:30 PM
Zoom.com Meeting ID 869 1621 9846
Passcode 173868

Agenda

Item 01: Roll Call		1 Minute
Item 02: Public Comment		4 Minutes
Item 03: Approve June 10, 2021 Meeting Minutes	Kyle Kirkland	3 Minutes
Item 04: Approve July 15, 2021 Meeting Minutes	Kyle Kirkland	2 Minutes
Item 05: Chair Report	Kyle Kirkland	5 Minutes
Item 06: CEO Report	Jon Forrest Dohlin	05 Minutes
Item 07: Approve Nominating Committee's Recommendations For New Board Members	Ed Gonzalez	10 Minutes
Item 08: Approve Capital Change Order Requests	Jon Forrest Dohlin / Jesse Santiago	10 Minutes
Item 09: Approve Release of Retention for Ambassador Animal Building	Jon Forrest Dohlin / Jesse Santiago	10 Minutes
Item 10: Approve Year-to-Date Financial Report	Nora Crow	15 Minutes
Item 11: Approve Zoo to Request Measure Z Funds for Design Fees for Bio Tower and Chiller at Sea Lion Cove	Jon Dohlin	10 Minutes



Item 12: Approve Year End Thank You / Signing Bonus	Jon Forrest Dohlin	10 Minutes
Item 13: Receive Wage Evaluation Presentation	Laura Martina	10 Minutes
Item 14: Approve Allocation of Excess Cash Holdings	Nora Crow	10 Minutes
Item 15: Receive 2021 Annual Fund Report	Terry Skoda	10 Minutes
Item 16: Receive Kingdoms of Asia Endowment Campaign Update	Terry Skoda	10 Minutes
Item 17: Approve Utilization of Endowment Funds	Nora Crow	10 Minutes
Item 18: Approve Funding for 2022 Dinosaur Exhibit	Dean Watanabe	10 Minutes
Item 19: Old Business	Kyle Kirkland	01 Minute
Item 20: New Business - Approve date of next meeting	Kyle Kirkland	04 Minutes

Adjourn