



Fresno's Chaffee Zoo Corporation

Board of Directors Meeting

Agenda

Thursday, March 13, 2025 at 5:30 PM

894 W. Belmont Avenue, Fresno, CA 93728 – Zooplex

1. Call the 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 any item to the agenda if, 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. Closed Session to discuss pending litigation
Govt. Code 54956.9(d)(1) – Mendez vs. Fresno's
Chaffee Zoo Corporation**

Weiland/Pedro

**5. Approve the Minutes from the January 16, 2025
Board Meeting**

Kirkland

6. Chair Report

Chair Kirkland to speak.

Kirkland

7. CEO Report

CEO Dohlin to speak.

Dohlin



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8. **Approve the Finance Committee Report**
 - a. Year-to-Date Finance Report through December 2024
 - b. Release of retention for Event Space project

Morgenstern

9. **Final Comments**