



Fresno's Chaffee Zoo Corporation

Board of Directors Meeting

Thursday, April 24, 2025 at 5:30 PM

894 W. Belmont Ave, Fresno, CA 93728 – Zooplex Breakroom

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 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) Approve Minutes

Approve minutes from the March 13, 2025 Board meeting

Kirkland

5) Chair Report

Chair Kirkland to report

Kirkland

6) CEO Report

CEO Dohlin to report

Dohlin

7) Approve Financial Update

Approve finances through February 2025

Crow



8) Approve 2025 Budget Contingency Plan

Crow

9) Approve Banking Services Recommendation

Crow

10) Receive Zoo Equity Work Update

den Bok/ Avery

11) Final Comments

Adjourn