



Fresno's Chaffee Zoo Corporation – Board of Directors Meeting

August 14, 2025, at 5:30 PM.

894 W. Belmont Avenue, Fresno, CA 93728 - Zooplex Breakroom

Agenda

1. Call Meeting to Order & Roll Call

2. Public Comment

Members of the public will be given two minutes to comment on items not appearing on the meeting's 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 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 from the June 12, 2025 Board Meeting

5. Chair Kirkland's Report

6. Approve Finance Committee's Report

Presented by Treasurer Rion Morgenstern

7. Approve Funding Request for Lyles Building Improvements Phase 1 Project

Presented by Director of Capital Projects Kris Grey

8. Approve Funding Request for Maintenance Warehouse Solar and Electrical Infrastructure Project

Presented by Director of Capital Projects Kris Grey

9. Final Comments

Adjourn