Fresno's Chaffee Zoo Corporation

**Board of Directors Meeting**

Agenda

Thursday, October 9, 2025 at 5:30 PM

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

## 1. Call Meeting to Order and Roll Call — Kirkland

Members

- Kyle Kirkland – Chair
- Babatunde Ilori – Vice Chair
- Rion Morgenstern – Treasurer
- Julie Vance – Secretary
- Arelis Garcia
- Christina Musson-Rendon
- Emilia Reyes
- Ethan Smith
- Oliver Baines
- Ross Parnagian
- Wilma Tom Hashimoto

## 2. Public Comment

Members of the public will be given two minutes to comment on items that are not on the meeting 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 from the August 14, 2025 Board Meeting — Kirkland

## 5. Chair Report — Kirkland

## 6. CEO Report — Dohlin

## 7. Approve Finance Committee Report — Morgenstern

Items within the Finance Committee Report were reviewed by the Committee on October 2, 2025 and recommend to the Board for approval. — **Crow/ Dohlin Grey**

-Release of Retention on Golden Valley Pipe for the Purple Pipe Project
-Funding Request for California Conceptual Design
-Year-to-Date Financial Report

**8. Approve Nominating Committee's Recommendation of an Additional Board Member to Join the FCZC Board in 2026** **Ilori**

FCZC Nominating Committee held Board interviews on 9/30/2025

**10. Final Comments**

Adjourn