Fresno's Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, November 13, 2025 at 5:30 PM
894 W. Belmont Avenue, Fresno, CA 93728 – Zooplex Breakroom

1. Call Meeting to Order and Roll Call — Kirkland

Members:

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

2. Public Comment

The public will be given two minutes to comment on items not 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 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 the Minutes — Kirkland

Approve minutes from the October 9, 2025 Board meeting

5. Chair Report — Kirkland

6. Nominating Committee Chair Report — Ilori

7. CEO Report — Dohlin

8. Approve the Year-to-Date Financial Report Finances through September 2025	**Morgenstern** **Crow**
9. Approve Additional Funds Request for Reclaimed Water Project Overages	**Dohlin**
10. Approve 2026 Budget	**Crow**
11. Approve Request for a Withdrawal from General Funds	**Crow**
12. Final Comment	**Board**

Adjourn