Fresno's Chaffee Zoo Corporation

Board of Directors Meeting

Agenda

November 12, 2026 at 5:30 PM

894 W. Belmont Avenue, Fresno, CA 93728

1. Call Meeting to Order and Roll Call

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

2. Public Comment

Members of the public will be given two minutes to comments on items not appearing on the meeting's agenda.

3. Additions to the Agenda

The Board may vote to add items to the agenda that came to their attention after the agenda was posted.

4. Approve Board Term Extension by One Year for Expiring Board Members

Presented by Chair Kirkland

5. Approve the Minutes

Approve Board meeting minutes from the September 21st and October 15, 2026 Board Meeting.

6. Chair Report

Chair Kirkland to comment

7. CEO Report

CEO Dohlin to comment

8. Approve Audit Committee's Recommendations for Auditor Selections

Presented by Audit Committee Chair, Wilma Tom Hashimoto and CFO Crow

9. Approve Maintenance Warehouse Project Change Order

Presented by CEO Dohlin

10. Approve Selection of Construction Manager At Risk for the California Project

Presented by CEO Dohlin

11. Approve Year-to-Date Finance Report

Approve report through September 2026. Presented by Finance Committee Chair Morgenstern

12. Approve 2027 Budget

Presented by CFO Crow

13. Approve the use of General Funds for Cash Flow Needs

Presented by CFO Crow

14. Final Comments

Adjourn