Fresno’s Chaffee Zoo Corporation
Board of Directors Meeting
Agenda

Thursday, March 11, 2021 5:30 PM
Zoom.com Meeting ID: 983 5271 9503 Passcode: 972323
Dial In: 669-900-6833

Agenda

Item 01: Roll Call 01 Minute

Item 02: Public Comment* 04 Minutes

Item 03: Consider for approval 2/11/2021
Board Meeting minutes 05 Minutes
Kyle Kirkland

Item 04: Receive Chair report 05 Minutes
Kyle Kirkland

Item 05: Receive CEO report 05 Minutes
Jon Forrest Dohlin

Item 06: Consider for approval Year-to-Date
Financial report 20 Minutes
Nora Crow

Item 07: Consider for approval release of
retention for Studio Hansen Roberts – African
River project 05 Minutes
Jon Forrest Dohlin / Jesse Santiago

Item 08: Consider for approval construction
project Contingency Items 15 Minutes
Jon Forrest Dohlin / Jesse Santiago

Item 09: Consider for approval Board
Resolution on Change Orders 10 Minutes
Doug Larsen

Item 10: Consider for approval adding
Oliver Baines to Nominating Committee 05 Minutes
Kyle Kirkland

Item 11: Receive and consider Nominating
Committee update 15 Minutes
Ed Gonzalez

Item 12: Consider for approval Development
Policies 15 Minutes
Peter Smits

For accommodations, please call 559-498-5910
Item 13: Receive report from Peter Smits  
On Candidate Profiles  
Peter Smits  
10 Minutes

Item 14: Receive Zoo Collection Plan  
Lyn Myers  
10 Minutes

Item 15: Consider for approval any Old Business  
Kyle Kirkland  
05 Minutes

Item 16: Consider for approval any New Business  
Kyle Kirkland  
10 Minutes

Item 17: Approve next Board Meeting date  
Kyle Kirkland  
01 Minute

Adjourn

* Public Comment: This time is set aside for the public to comment on any item not appearing on the agenda, within the jurisdiction of Fresno’s Chaffee Zoo Corporation Board. Items presented under public comment may not be discussed or acted upon by Fresno’s Chaffee Zoo Corporation Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by Fresno’s Chaffee Zoo Corporation Board. Any person addressing Fresno’s Chaffee Zoo Corporation Board under public comment will be limited to a two-minute presentation to ensure that all interested parties have an opportunity to speak. Please state your name.