



Fresno's Chaffee Zoo Corporation
Board of Directors, Nominating Committee Meeting
Minutes

Friday, July 16, 2021 1:00 PM
Zoom.com Meeting ID 811 1561 7224 Passcode: 357344

Committee Members Present

- Mr. Oliver Baines
- Dr. Ed Gonzalez, Chair
- Mr. Ross Parnagian
- Mr. Morgenstern

Zoo Staff Present

- Mr. Jon Forrest Dohlin, Chief Executive Officer
- Mr. Steven Gonzales-Warkentin, Executive Assistant

Item 01 Roll Call

Dr. Gonzalez asked Mr. Gonzales-Warkentin to take roll. It was established that a quorum was present.

Item 02 Public Comment

Dr. Gonzalez asked if there were any comments from the public. None were presented.

Item 03 Chair Report

Dr. Gonzalez expressed his interest in reviewing the current pool of candidates.

Item 04 Approve meeting minutes form March 3, 2021 meeting

Dr. Gonzalez asked if there were any corrections to be made to the minutes. Hearing none, Mr. Parnagian made a motion to accept the minutes as presented and Dr. Gonzalez seconded. The motion passed unanimously. Mr. Baines abstained.

Item 05 Review and consider current applicants for future seats on the FCZ Board of Directors

The Nominating Committee engaged in reviewing the current pool of candidates for the Fresno Chaffee Zoo Corporation Board of Directors. They concluded that three candidates would be contacted for interview, Laura Whitehouse Clark, Ethan Smith and Lillian Weiland Macias.

Item 06 Old Business

No old business was presented.

Item 07 New Business

No new business was presented.

With no further business to discuss, the meeting was adjourned at 2:02 PM