



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**

<b>Item 01: Roll Call</b>		01 Minute
<b>Item 02: Public Comment*</b>		04 Minutes
<b>Item 03: Consider for approval 2/11/2021 Board Meeting minutes</b>	Kyle Kirkland	05 Minutes
<b>Item 04: Receive Chair report</b>	Kyle Kirkland	05 Minutes
<b>Item 05: Receive CEO report</b>	Jon Forrest Dohlin	05 Minutes
<b>Item 06: Consider for approval Year-to-Date Financial report</b>	Nora Crow	20 Minutes
<b>Item 07: Consider for approval release of retention for Studio Hansen Roberts – African River project</b>	Jon Forrest Dohlin / Jesse Santiago	05 Minutes
<b>Item 08: Consider for approval construction project Contingency Items</b>	Jon Forrest Dohlin / Jesse Santiago	15 Minutes
<b>Item 09: Consider for approval Board Resolution on Change Orders</b>	Doug Larsen	10 Minutes
<b>Item 10: Consider for approval adding Oliver Baines to Nominating Committee</b>	Kyle Kirkland	05 Minutes
<b>Item 11: Receive and consider Nominating Committee update</b>	Ed Gonzalez	15 Minutes
<b>Item 12: Consider for approval Development Policies</b>	Peter Smits	15 Minutes



<b>Item 13: Receive report from Peter Smits On Candidate Profiles</b>	Peter Smits	10 Minutes
<b>Item 14: Receive Zoo Collection Plan</b>	Lyn Myers	10 Minutes
<b>Item 15: Consider for approval any Old Business</b>	Kyle Kirkland	05 Minutes
<b>Item 16: Consider for approval any New Business</b>	Kyle Kirkland	10 Minutes
<b>Item 17: Approve next Board Meeting date</b>	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.