



Fresno's Chaffee Zoo Corporation  
**Board of Directors Meeting**  
*Agenda*

Thursday, April 8, 2021 5:30 PM  
Zoom.com Meeting ID: 984 0159 1768 Passcode: 621660  
Dial in: 1 669 900 6833

**Agenda**

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|---------|--|-----------------------------------|
| Item 01 | Roll Call  |                                   |
| Item 02 | Public Comment   |                                   |
| Item 03 | Consent Agenda   | Kyle Kirkland                     |
|         | a. Review and approve minutes from 03/11/2021 BOD Meeting  |                                   |
|         | b. Review and approve minutes from 03/18/2021 Special BOD Meeting  |                                   |
|         | c. Review and approve Year-to-Date Financial Report, approved by the Finance Committee                     |                                   |
|         | d. Review and approve Capital Project Change Orders & Contingency items, approved by the Finance Committee |                                   |
| Item 04 | Receive BOD Chair Report   | Kyle Kirkland                     |
| Item 05 | Receive FCZ CEO Report   | Jon Forrest Dohlin                |
| Item 06 | Consider and approve Commercial Card credit increase of \$350,000, for total limit of \$850,000            | Nora Crow                         |
| Item 07 | Consider and approve public members for BOD Committees   | Ed Gonzalez                       |
| Item 08 | Consider and approve new positions   | Jon Forrest Dohlin<br>Nora Crow   |
| Item 09 | Receive an update on the Golden Charter Academy  | Ed Gonzalez                       |
| Item 10 | Receive an update on the Lyles building donation   | Jon Forrest Dohlin<br>Amos Morris |



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|---------|--|----------------|
| Item 11 | Receive department update              | Shannon Nodolf |
| Item 12 | Consider for approval any Old Business | Kyle Kirkland  |
| Item 13 | Consider for approval any New Business | Kyle Kirkland  |
| Adjourn |  |                |