



FRESNO'S CHAFFEE ZOO CORPORATION  
**BOARD OF DIRECTORS MEETING**  
AGENDA

THURSDAY, NOVEMBER 10, 2022 AT 5:30 PM  
894 W. BELMONT AVENUE, FRESNO, CA 93728

AGENDA

**1. CALL TO ORDER & ROLL CALL**

**KIRKLAND**

**2. PUBLIC COMMENT**

This time is held for members of the public that wish to comment on items not on the agenda. Each speaker will be given two minutes.

**3. ADDITIONS TO THE AGENDA**

**KIRKLAND**

The Board may add an item to the agenda if, upon a majority vote of at least 2/3 of the members present, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after posting of the agenda.

**4. APPROVE MINUTES**

**KIRKLAND**

Approve the minutes from the September 8 and October 12, 2022 Board meetings.

**5. CHAIR REPORT**

**KIRKLAND**

Chair Kirkland to comment.

**6. CEO REPORT**

**DOHLIN**

CEO Dohlin to comment.

**7. APPROVE FINANCE COMMITTEE REPORT**

**MORGENSTERN**

The Finance Committee recommends approval of the Year-to-Date Financial Report, Capital Projects Change Orders, and the release of the remaining Purpose Plan funds. All items were presented and approved at the November 3, 2022 Finance Committee meeting.

**8. APPROVE 2023 FCZC BUDGET**

**CROW**



Ms. Crow to present the 2023 Fresno's Chaffee Zoo Corporation budget.

**9. CLOSED SESSION**

**KIRKLAND**

Employee Performance Evaluation (CEO) per Govt. Code 54957(b)

**10. BOARD COMMENTS**

**KIRKLAND**

ADJOURN