FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Monday, October 19, 2026

Fresno Chaffee Zoo

Tonle Classroom located inside of Kingdoms of Asia

894 West Belmont Avenue, Fresno, CA 93728

(559) 498-5910

1. Call to Order
   CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 9:04AM.

2. Roll Call
   A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GARABEDIAN, GILES, TOSTE, AND WATERHOUSE IN ATTENDANCE.

3. Approve Agenda
   MEMBER WATERHOUSE MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

4. Public Comments
   This portion of the meeting is reserved for persons desiring to address the board on matters within the Board's jurisdiction that are not on the agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the agenda. Members of the public are limited to three minutes to speak during Public Comments as well as for each item on the agenda. Before beginning comments, please state for the record your name and affiliation, if any
   HELD. NONE RECEIVED.

5. Approve Consent Agenda Items
   These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of the Consent Calendar:

   A. Review and approve minutes of September 23, 2026
   B. Review and approve payment of County of Fresno October 2026 invoice for Professional and Specialized Services in the amount of $16,795.40 for services through September 2026
   C. Receive Treasurer's Report for the month of September 2026

MEMBER TOSTE MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.

6. Receive Fresno Chaffee Zoo Director's Report
RECEIVED. CEO JON DOHLIN REPORTED ON THE MAINTENANCE WAREHOUSE, THE PIPE FOUND, AND THE ASSOCIATED IMPACTS TO BUDGETED CONTENGENCY. REPORTED ON THE NEW ENTRANCE DESIGN AND CITY LEASE AGREEMENT, WHICH WILL BE DISTRIBUTED TO THE BOARD. ATTENDED THE AZA CONVENTION IN OREGON. REPORTED ON ACCREDITATIONS.

7. Approve and authorize release of retention withheld on services related to the Lyles Building Improvements in the amount of $42,519.59
MEMBER WATERHOUSE MOVED TO APPROVE THE RELEASE OF RETENTION. SECONDED BY MEMBER GILES. THE MOTION PASSED UNANIMOUSLY.

8. Receive Fresno Chaffee Zoo 2027 Budget Draft Budget Preview
RECEIVED. CFO NORA CROW PRESENTED THE DRAFT 2027 OPERATING BUDGET, PROJECTED MEASURE Z RECEIPTS, CASH FLOW ANALYSIS, CAPITAL BUDGET, PRICING CONSIDERATIONS, AND A SUPPLEMENTAL PROJECTS ASK.

9. Receive Fresno Chaffee Zoo August Year-to-Date Financial Report
RECEIVED. CFO NORA CROW REPORTED ON BUDGET MODIFICATIONS, ATTENDANCE, PER CAPITA, FINANCIAL SUMMARY, AND THE BALANCE SHEET.

10. Review next meeting dates and revise if necessary:
    - November 18, 2026
    - December 16, 2026

NO REVISIONS NECESSARY AT THIS TIME.

11. Approve and adopt the 2027 Zoo Authority regular board meeting calendar as outlined in Attachment A
MEMBER WATERHOUSE MOVED TO APPROVE THE 2027 BOARD MEETING CALENDAR. SECONDED BY MEMBER GILES. THE MOTION PASSED UNANIMOUSLY.

12. Receive staff reports
NO FURTHER REPORTS RECEIVED.

13. Chair's comments
THANKED ALL FOR BEING IN ATTENDANCE.

14. Board Member comments
MEMBER GILES THANKED NORA FOR ALL THE WORK PUT INTO HER PRESENTATIONS.

15. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 10:28AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, 93721, during regular business hours.

For further information, please contact Ronald Alexander, Zoo Authority Coordinator, at 600-1710, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.