

**FRESNO'S CHAFFEE ZOO CORPORATION**  
**Special Meeting of the Board of Directors**  
**Fresno Chaffee Zoo Education Building**  
**December 26, 2007 5:10pm**

<b>Present</b>	<b>Absent</b>	<b>Public</b>	<b>Staff</b>
Bruce Campbell			Lewis Greene
	Colin Dougherty		
	Sieg Fischer		
	Sharon Levy		
Sheri Manning-Cartwright			
	George Nokes		
Shari Rainwater			
Tom Templeton			
John Valentino			

The Environmental Impact Report Committee Chair, John Valentino made a motion to recommend Dirk Poeschel of Dirk Poeschel Land Development Services, Inc. as a consultant to keep the EIR process on track. Mr. Poeschel will work for an hourly rate with an estimated total budget range of \$30,000 to \$50,000 and report at all Fresno Chaffee Zoo Corp Board general meetings for the duration of the EIR process. Call for discussion. None offered. All in favor. None opposed. Motion carried.

**Public Comment. This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the 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 the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name and address for the record:**

**Board questions and comments:** None offered.

**Adjournment:** 5:30pm

**Respectfully submitted by:** Lisa Condoian, Assistant Secretary  
 Fresno Chaffee Zoo Corporation  
 Via board members notes