

**FRESNO'S CHAFFEE ZOO CORPORATION
 General Meeting of the Board of Directors
 Fresno Chaffee Zoo Education Building
 September 11, 2008 5:30pm**

Present	Absent	Public	Staff
Bruce Campbell Colin Dougherty Sieg Fischer Sharon Levy George Nokes Shari Rainwater Cruz Ramos Tom Richards Tom Templeton John Valentino	Sheri Manning-Cartwright		Lewis Greene Patty Peters Brian Goldman Adrienne Castro

Discuss and consider minutes: Director Templeton made a motion to accept the minutes as amended. Director Richards seconded. All in favor. None opposed. Motion carried.

Report by Dirk Poeschel: CEO Greene stated that Mr. Poeschel sent his apologies for not being at the meeting tonight. CEO Greene stated that the Environmental Impact Report is progressing.

Chair Report: Director Valentino stated the Landscape Committee met and discussed some options for the zoo's front entrance. Director Valentino asked the Board Directors to look at their calendars and choose a date for the board workshop.

CEO Report: CEO Greene reported that the Ice Cream Zoofari was a sellout event and thanked the Docent and Volunteers for their continued support during zoo events. CEO Greene stated that he, Patty Peters, Director of Marketing and Development and Adrienne Castro, Director of Education, would be attending the Association of Zoos and Aquariums conference this month. CEO Greene stated that the zoo's sea lion, "Anacapa", and "Sam" the zoo's blue and gold hyacinth macaw are painters and have donated one of their paintings each for the AZA conference Art Auction. CEO Greene announced Jack Hanna would be attending the Toucan Luncheon on October 2, 2008.

Report by Director of Finance and Administration: Brian Goldman reviewed the financial statement with the board. Mr. Goldman stated that the Finance Committee would be meeting in October to review the 2009 Budget.

Closed Session entered into at 6:00pm

Closed Session adjourned at 6:20pm

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: None offered.

Board questions and comments: Director Templeton stated the Maintenance Department staff deserved a "pat on the back" for a job well done.

Adjournment: at 6:21pm

Respectfully submitted by: Lisa Condoian, Assistant Board Secretary
 Fresno Chaffee Zoo Corporation