

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
October 09, 2008 5:34pm

Present

Bruce Campbell
 Sharon Levy
 Sheri Manning-Cartwright
 Shari Rainwater
 Tom Richards
 Tom Templeton
 John Valentino

Absent

Colin Dougherty
 Sieg Fischer
 George Nokes
 Cruz Ramos
 Lewis Greene

Public

Staff

Patty Peters
 Brian Goldman
 Andy Snider

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

Report by Dirk Poeschel: Mr. Poeschel gave the board an overview of the ongoing progress of the Environmental Impact Report.

Chair Report: Director Valentino stated the Jack Hanna presentation at the Veteran's Memorial Auditorium held on October 2nd was a fantastic event. Director Valentino stated that he would like to have this event again. Director Valentino stated he would be available for the landscaping project and would assist the Director of Facilities Ken Boriack if needed.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statement with the board.

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 Rainwater inquired about hiring an architect. Director Valentino noted that CEO Greene had reported at the last meeting that this item was on hold until the zoo was closer to beginning the work. Mr., Goldman added that a contract could be awarded next month. Director Richards stated a better sense of the EIR results would be needed before awarding a contract in case there is a need to change direction.

Adjournment: at 6:05pm

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