

**FRESNO'S CHAFFEE ZOO CORPORATION
 General Meeting of the Board of Directors
 Fresno Chaffee Zoo Education Building
 February 12, 2009 5:30pm**

Present	Absent	Public	Staff
Colin Dougherty Sieg Fisher Sharon Levy Sheri Manning-Cartwright George Nokes Tom Richards	Shari Rainwater		Lewis Greene Other: Dirk Poeschel, DPLDS
Tom Templeton Marie Slater John Valentino			

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

Report by Dirk Poeschel: Mr. Poeschel reported on the status of the environmental impact report document. Director Richards thanked Mr. Poeschel for his efforts and diligence in securing the finalization of the environmental impact report.

Chair Report: Director Dougherty stated he consulted with the Fresno Chaffee Zoo Corporation attorneys regarding the vacant CEO's duties during the hiring process. Director Dougherty stated the Board will be assuming the CEO duties until the position has been filled.

CEO Report: CEO Greene reported that the zoo has a new male Malaysian Tiger. The zoo also has received 6-banded armadillos. CEO Greene stated that the recent birth of the baby addax marks the 38th born to this zoo. CEO Greene reported with sadness the loss of "Anacapa" the zoo's young sea lion, which was paralyzed in her hind quarters. CEO Greene noted the heroic efforts of the zoo staff to give the best quality of life for the animal. CEO Greene stated that the education department will be receiving a sprinter van for the zoomobile program. CEO Greene announced the re-opening of Tropical Treasures in the Maddis House on March 7, 2009. CEO Greene stated the "pay like a kid play like a kid" marketing campaign that ran December 2008 through January 2009 was a success.

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

Discuss and consider budget amendment, request for capital funds: Director of Marketing and Development, Brian Goldman requested a \$400,000 increase to the capital funds budget. Director Rainwater made a motion to accept the budget increase as requested. Director Nokes seconded. 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: None offered.

Board questions and comments: Director Templeton stated he was pleased to see the birthday party packages were back. Director Slater thanked Director of Education, Adrienne Castro for putting the value of the volunteer hours in her report. Director Dougherty on behalf of the Board thanked both CEO Greene and Director of Marketing and Development, Patty Peters for the great work they did while here at the Fresno Chaffee Zoo and wished them the best of luck in the future. (Board and audience applauded).

Adjournment: at 7:00 pm

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