

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
May 21, 2009 5:30pm

Present	Absent	Public	Staff
Colin Dougherty	Sharon Levy		Scott Barton
Sieg Fisher	George Nokes		Adrienne Castro
Sheri Manning-Cartwright			Brian Goldman
Tom Richards			Terri Meorado
Shari Rainwater			Andy Snider
Tom Templeton			
Marie Slater			
John Valentino			
		<u>Dirk Poeschel Land Development Services</u> Dirk Poeschel	

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

Dirk Poeschel Report: Mr. Poeschel gave a report on the ongoing Environmental Impact Report progress.

Chair Report: Director Dougherty welcomed the new CEO Scott Barton. Director Dougherty called on Director Richards to report on the meeting his committee recently had with the Zoo Tax Authority Board and their staff regarding the financial reporting and definition of capital projects. Director Dougherty called on Director Templeton to report on his recent Trustee Committee meeting with Regency Investments and Benefit Administrators staff regarding the Fresno Chaffee Zoo 401(k) account. Director Templeton gave the board an overview of the upcoming changes to improve Fresno Chaffee Zoo staff access and account reporting. Director Templeton stated meetings will be set up to take place four times a year for the account administrators to be onsite to answer questions and assist staff as needed.

CEO Report: CEO Scott Barton stated he has met with most of the staff, board, consultants and zoo visitors and is excited to see the passion the community has for the zoo. CEO Barton reported on the recent AZA Zoo Directors Retreat held in Washington, D.C. he attended. CEO Barton stated there would be an Architect/Master Plan review committee meeting in June.

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: None.

Adjourned: 5:56 pm

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