

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
September 10, 2009 5:30pm

Present	Absent	Public	Staff
Colin Dougherty			Scott Barton
Sieg Fischer			Adrienne Castro
Sharon Levy			Brian Goldman
Sheri Manning-Cartwright			Terri Mejorado
George Nokes			
Shari Rainwater			
Tom Richards			
Marie Slater			
Tom Templeton			
John Valentino			

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.

Chair Report: Fresno Chaffee Zoo Corp Board Chair Dougherty deferred his report on the Roeding family meeting to CEO Barton. Director Dougherty requested with the Board in agreement that CEO Barton continue the contact with the Roeding family.

CEO Report: CEO Barton stated the August attendance was ahead of 2008 and was one of the busiest in many years. CEO Barton stated the Zoo Tax Authority approved funding to move ahead with the design of our Sea Lion exhibit and the additional funding for the environmental impact report. CEO Barton stated the purchase contract for the stingray bay exhibit has been signed and the zoo will take over the operations on September 14, 2009. CEO Barton stated this will save on operational expenses for the popular exhibit. CEO Barton reported he, Fresno Chaffee Zoo Board Directors Dougherty and Manning-Cartwright met with the Roeding family attorney Mr. R. Harriman. A variety of subjects were discussed and though no issues were settled all agreed to continue discussions. CEO Barton stated the consultants, staff and the City of Fresno staff have been working diligently to move the environmental impact report along.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statements with the board. Mr. Goldman stated the Finance Committee would be meeting soon.

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

Adjourned: 6:35 pm

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