

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

Present

Colin Dougherty
 Sharon Levy
 George Nokes
 Tom Richards
 Marie Slater
 Tom Templeton
 John Valentino

Absent

Sieg Fischer
 Sheri Manning-Cartwright
 Shari Rainwater

Public

Staff

Scott Barton
 Brian Goldman
 Adrienne Castro
 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.

Chair Report: Director Dougherty stated he and CEO Barton had recently attended a meeting chaired by a group of local philanthropists to co-op services for non-profits.

CEO Report: CEO Barton reported for Mr. Poeschel. CEO Barton stated the Environmental Impact Report is on track and will be going to the public soon. CEO Barton announced the Fresno Chaffee Zoo had received the Zero Waste Award given by the Mayor of Fresno. Zoo Tax Authority Board Chair, Dr. John Gray had requested an overview of zoo projects. CEO Barton gave a presentation on those projects at the October Zoo Tax Authority Board meeting. CEO Barton reviewed the presentation with the Fresno Chaffee Zoo Corporation Board.

Report by Director of Finance and Administration: Mr. Goldman gave the financial report to the board.

Discuss and consider FY2010 Budget: Director Templeton reviewed highlights of the FY2010 Budget for the board to approve. Director Templeton made a motion to accept the FY2010 Budget as presented. Director Richards seconded. All in favor. None opposed. Motion carried. Director Templeton stated the FY2010 will be presented to the Zoo Tax Authority Board's next meeting.

Discuss and consider resolution for grants: Assistant Board Secretary, Lisa Condoian read the resolution regarding the California Coastal Commission Whale Tail grant for the board to approve. Fresno Chaffee Zoo Education Director, Adrienne Castro reviewed the purpose of the grant with the board. Director Richards made a motion to accept the resolution as read. Director Templeton seconded. All in favor. None opposed. Motion carried. Resolution signed.

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 Nokes asked that the Fresno Chaffee Zoo Corporation Board have a presentation on the Environmental Impact Report when it is ready. Director Templeton expressed thanks to those staff who are pursuing the grants. Director Templeton was glad to see KJewel as a sponsor of ZooLights. Director Templeton would like to see the ZooLights event promoted well to get the public excited about this new event.

Adjournment: 6:40 pm

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