

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
December 14, 2009 5:30pm

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

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

Chair Report: Director Dougherty stated he hoped everyone had the opportunity to attend the Zoolights event.

CEO Report: CEO Barton stated Zoolights attendance was lighter than hoped for but the zoo visitors enjoyed the event tremendously. CEO Barton stated the staff was to be congratulated for their hard work and enthusiasm in preparing for and running the Zoolights event. CEO Barton stated the Zoo budget was approved unanimously by the Zoo Tax Authority. CEO Barton stated the zoo staff are working on and applying for several grants. CEO Barton stated the Zoo would be receiving 2 young female sea lions. CEO Barton further stated these young sea lions had been released back to the wild without success. Director Richards reported the Nominating Committee had met and have a recommendation to fill the seat vacated by former Director Cruz Ramos.

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

Director Templeton reported the Finance Committee had met and reviewed the accounts and formed a plan on how best to proceed in the next year. Director Nokes made motion to accept the report as given by Director Templeton. Director Manning-Cartwright 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: Richard Harriman, Attorney for the Roeding family, stated the website had not posted the agenda in a timely manner and minutes May through November were missing. Mr. Harriman stated he would like to engage in discussions to explore acquiring 3-5 acres North and South of the Zoo to avoid expanding out in the park.

Board questions and comments: Director Nokes asked if there had been animal training. CEO Barton stated Jeff Andrews an Animal Consultant was at the zoo consulting and updating staff on training techniques.

Adjourned: 6:05 pm

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