

**FRESNO'S CHAFFEE ZOO CORPORATION**  
**General Meeting of the Board of Directors**  
**Fresno Chaffee Zoo Education Building**  
**March 11, 2010 5:30pm**

<b>Present</b>	<b>Absent</b>	<b>Public</b>	<b>Staff</b>
Colin Dougherty	Sieg Fisher		Scott Barton Adrienne Castro Brian Goldman
Sharon Levy Sheri Manning-Cartwright George Nokes Tom Richards Shari Rainwater	Tom Templeton		
Craig Saladino Marie Slater	John Valentino		

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

**Report by Dirk Poeschel:** Not available.

**Chair Report:** None.

**Committee Reports:** None.

**CEO Report:** CEO Barton stated Stingray Bay and Tropical Treasures will open this weekend. The Sea Lion exhibit plans are moving forward. CEO Barton stated the Construction Manager at Risk RFQ will be going out in the next few days. CEO Barton stated Dino Dig is progressing and the zoo is getting a lot of positive feedback from the public and they watch the exhibit grow. CEO Barton also stated the grant committee is finishing up the grants in process and pursuing new ones.

**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:** Director Nokes asked for more information on the Dino Dig. CEO Barton stated the exhibit will have a full-sized T-Rex in a dig fashioned similar to a Montana dig site. The children will get to play paleontologist as they dig through the sand to unearth the bones.

**Closed Session:** *entered into at 6:05pm / adjourned at 7:00pm.*

**Adjournment:** at 6:00pm (public)

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