

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
May 13, 2010 5:34 pm

Present	Absent	Public	Staff
Sieg Fisher	Colin Dougherty		Scott Barton Adrienne Castro
Sheri Manning-Cartwright George Nokes Tom Richards	Sharon Levy		Andy Snider
Tom Templeton	Shari Rainwater		
Marie Slater John Valentino	Craig Saladino		

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.

Report by Dirk Poeschel: Not available.

Chair Report: Director Richards, Vice-Chair presided over the meeting in Director Dougherty's absence.

Committee Reports: None.

CEO Report: CEO Barton stated 2 of the female orangutans are pregnant. CEO Barton reported the sad news of the baby giraffe passing. CEO Barton stated the Sea Lion Cove workshop would be May 17th and 18th. CEO Barton was happy to say Dino Dig is very popular with zoo visitors. CEO Barton stated the zoo staff is continuing to work on current grants with Pepsi Refresh and California State Parks. CEO Barton introduced the Horticulture Manager, Greg Gorby to the Board members.

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 offered.

Adjournment: at 5:45pm (public)

Closed Session: entered into at 6:10pm / adjourned at 7:10pm.

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