

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
June 10, 2010 5:34 pm

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

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

Chair Report: Director Dougherty welcomed all to the meeting.

Committee Reports: None.

CEO Report: CEO Barton stated May was a great month for attendance. CEO Barton stated the reptile building improvements will begin soon with a new king cobra exhibit later in the year. CEO Barton stated the Speke's gazelle are exhibit now and can be seen with the giraffe and the eland. CEO Barton added that ostrich will be included in this exhibit later this summer. CEO Barton stated the zoo recently had four weddings that were very successful. CEO Barton stated the environmental impact report was on schedule. CEO Barton stated he was pleased to announce Dr. Lewis Wright was named Zoo Veterinarian and Terri Mejorado was named Director of Marketing.

Financial Report Review: CFO Goldman reviewed the financial report 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: None offered.

Adjournment: at 5:49pm

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