

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
August 19, 2010 5:30pm

Present	Absent	Public	Staff
Colin Dougherty			Adrienne Castro
Sieg Fisher			Brian Goldman
Sharon Levy <i>(Via conference call)</i>			Andy Snider
Sheri Manning-Cartwright			Terri Mejorado
George Nokes			
Tom Richards			
Shari Rainwater			
Tom Templeton			
Craig Saladino	Marie Slater		
John Valentino			

Discuss and consider minutes: Director Templeton made a motion to accept the minutes as corrected. Directors Manning-Cartwright and Rainwater seconded. All in favor. None opposed. Motion carried.

Chair Report: None.

CEO Report: None. Assistant Board Secretary, Lisa Condoian read the Fresno Chaffee Zoo proposed mission statement to the board. "Fresno Chaffee Zoo inspires wonder of our natural world, provides an engaging learning environment, and creates a passion for conservation".

Committee Reports: Director Dougherty called upon Fresno Chaffee Zoo Marketing Director, Terri Mejorado to review the recent group events held at the zoo. Ms. Mejorado stated Pepsi held their company party at the zoo. Ms. Mejorado stated a new "Safari Night" will be on Friday, September 3, 2010.

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:

Director Dougherty called for any public comment. None offered.

Board questions and comments: Director Saladino stated if there were any concession negotiations with Executive Catering, he would recuse himself as he has a business relationship with Executive Catering.

Adjournment: at 5:51 pm

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