

**FRESNO'S CHAFFEE ZOO CORPORATION
 General Meeting of the Board of Directors
 Fresno Chaffee Zoo Education Building
 April 09, 2009 5:30pm**

Present	Absent	Public	Staff
Colin Dougherty Sieg Fisher Sharon Levy Sheri Manning-Cartwright George Nokes Tom Richards Shari Rainwater Tom Templeton Marie Slater John Valentino		Larry Green	Scott Barton (Conference Call) Adrienne Castro Brian Goldman Terri Mejorado Andy Snider Moore Grider Nora Buhr, C.P.A.

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

Chair Report: Director Dougherty stated he has been attending to zoo business when requested during this period of time until our new CEO arrives.

Discuss and consider Fiscal 2008 Audit including report from Moore Grider: Director Richards stated Mr. Gary Renner has agreed to continue on the Fresno Chaffee Zoo Audit Committee and he will be a great asset to the committee. Director Richards stated the Director of Finance and Administration Brian Goldman and his staff have done a great job during this audit process. Director Richards introduced Nora Buhr from Moore Grider who gave the audit report to the board. Ms. Buhr stated that the audit went very well and Mr. Goldman and his staff did an excellent job. Ms. Buhr stated that the audit is in good standing and there were no issues to report. Director Dougherty called for a motion to accept the Fiscal 2008 Audit. Director Fischer so moved. Director Nokes seconded. All in favor. None opposed. Motion carried.

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:** Larry Green, private citizen asked about the environmental impact report process. Director Dougherty stated that although there is nothing new to announce to date, there is progress and things are moving forward.

Board questions and comments: Director Dougherty inquired how our tiger is doing. Andy Snider, Director of Animal Care and Conservation, stated she was doing very well, her stricture is healing nicely and her recovery was going well. Director Levy stated the presentation that Mr. Snider gave on the Armenian Viper was very interesting and that she would like to see more of these presentations if the board agrees.

Closed session entered: 6:00pm

Closed Session ended: 6:45pm

Adjourned: 6:50pm

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