Fresno's Chaffee Zoo Corporation February 27, 2006 MINUTES

Present

Cheryl Assemi Sharon Levy Sheri Manning-Cartwright Shari Rainwater Tom Templeton

The meeting was called to order at 8:05 AM.

Interview – Joseph Burke

Interview – David Prentice

Interview – Rogelio Arroyo

Interview - Kristan O'Neill

Interview - Helen Bell

Interview – Vivian Vidoli

Shari Rainwater informed the board, to its consternation, that the deadline for the AZA inspection response was today.

Sharon Levi moved that the board add the discussion to our agenda as an emergency item (Government Code section 54954.2) Tom Templeton seconded it. Unanimous approval.

Shelley Morrison had been informed that Lewis Green and Steve Wiley would prepare the report. She stated that the deadline was not on the report.

Lewis Greene was included in this discussion by speaker phone. He had contacted the AZA and was informed that the zoo could have an additional two days to turn in the report. It was decided that Shelley Morrison would write the report and send it to Lewis Greene for his review, which would then be sent to the AZA. Items that require clarification from the board will be discussed and considered at the 2-28 meeting.

Closed session for "Conference with Labor Negotiators" Government Code section 54957.6...Corporation designated representatives - Board of Directors...Unrepresented Employee - Interim Director

Meeting adjourned 12:30.

Minutes prepared by Cheryl Assemi