

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
March 19, 2009 5:30pm

Present	Absent	Public	Staff
Colin Dougherty Sieg Fisher Sharon Levy (Via Conference Call) Sheri Manning-Cartwright George Nokes	Tom Richards	Linda Henry	
Shari Rainwater Tom Templeton Marie Slater John Valentino			

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

Chair Report: Director Dougherty thanked the board for their participation in the recent CEO recruitment meetings. Director Dougherty stated that the recent VIP opening of Tropical Treasures in the Rainforest was a great success. Director Dougherty thanked Director Sieg Fischer for his donation and sponsorship of the education department's zoomobile program.

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 of Animal Care & Conservation, Andy Snider, stated that the male tiger and female tiger have been out on exhibit together and everything seems to be going well. Mr. Snider stated that the zoo was recently inspected by the USDA and the zoo received a good report. Linda Henry, Zoo Docent, asked how the CEO search was going. Director Dougherty stated that things were moving quickly. Director of Education, Adrienne Castro, thanked Director Fischer again for his donation towards the zoomobile program.

Board questions and comments: Director Nokes stated the staff did a wonderful job for the opening of Tropical Treasures in the Rainforest.

Closed session entered: 6:45pm

Closed Session ended: 7:45pm

Adjourned: 7:46pm

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