

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
December 09, 2010 5:35pm

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

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

Chair Report: Director Dougherty welcomed Brenda Nelson 2011 incoming Board Member. Director Dougherty stated outgoing Board Member Marie Slater was unable to attend the December meeting. Director Dougherty also welcomed Director Levy back.

CEO Report: CEO Barton stated attendance for November had been exceptional and keeps the zoo on track to have the busiest year since 1991. CEO Barton stated the public review had closed on the Environmental Impact Report and will be presented to the Planning Commission on January 12, 2011. CEO Barton further stated there has been lots of support from throughout the Valley. CEO Barton was pleased to report the baby orangutan Labu was doing well and would be back with his Mother this week. CEO Barton stated the Fresno Chaffee Zoo Mammal staff was assisted by Zoo Atlanta staff member as was recommended by the Species Survival Program. CEO Barton further stated the staff is anxiously waiting for the second orangutan birth sometime around the end of December. CEO Barton stated a baby Cownose stingray was born recently and was doing very well. CEO Barton stated the Sea Lion Cove design has been completed. Donor brochures for the Sea Lion Cove exhibit are near completion and would be available after the first of the year. CEO Barton stated the zoo applied for a \$2.7 million California State Grant for Sea Lion Cove. CEO Barton stated Zoolights has been very successful the first 6 nights and leads the 2009 attendance by more than 50%. With 11 more nights to go the zoo is expecting a very successful event.

Committee Reports: Director Templeton stated the CEO Evaluation Committee was in the process of setting the CEO's goals for 2011 and asked the Board to email any suggestions directly to him. Director Templeton stated he would be emailing the Board a copy of the CEO's achievements for 2010 between December 31, 2010 and January 7, 2011.

Director Levy will schedule a Bylaws Committee meeting to finalize the draft for the Board to review.

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. Rea Rich, Fresno Chaffee Zoo Docent stated the Fresno Chaffee Zoo Education Department will be graduating 10 new docents in December.

Board questions and comments: Director Rainwater stated it was great to participate and assist the mammal staff with orangutan baby Labu.

Adjournment: Director Dougherty called for a motion to adjourn. Director Rainwater so moved Director Templeton seconded. All in favor. None opposed. Adjournment at 5:50 pm.

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