



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
November 10, 2011 5:33pm

Table with 4 columns: Board Members Present, Board Members Absent, Public Present, Staff Present. Lists names of attendees and absentees.

Meeting called to order at 5:33 p.m.

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

Chair Report: None.

CEO Report: CEO Barton stated attendance continues to exceed the budgeted numbers by 10%. CEO Barton stated he was checking into the renewal process of Measure Z. CEO Barton gave an overview of the animal department activity.

Adrienne Castro, Director of Education gave a power point presentation on the education department staff, programs and volunteers.

Committee Reports: Tom Templeton, Finance Committee Chair stated the finance committee met regarding the FY2012 budget and will be meeting again later in the month and will present the budget at the December Board meeting.

Review Financial Report: CFO Brian Goldman reviewed the financial report 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.

Board questions and comments: Director Dougherty stated 2014 is coming and Measure Z renewal will need to start soon.

Adjournment: Director Dougherty called for a motion to adjourn. Director Rainwater so moved Director Templeton seconded. All in favor. None opposed. Adjournment at 6:20 pm.

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