

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
February 18, 2010 5:30pm

Present	Absent	Public	Staff
Colin Dougherty			Scott Barton
Sieg Fisher			Adrienne Castro
Sharon Levy			Brian Goldman
Sheri Manning-Cartwright (<i>Via Conference Call</i>)			Andy Snider
George Nokes			Harold Mountan
Tom Richards			
Shari Rainwater			
Tom Templeton			
Craig Saladino			
Marie Slater			
John Valentino			

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

Report by Dirk Poeschel: Not available.

Chair Report: Director Dougherty stated he will be meeting with CEO Barton next week to discuss the CEO appraisal.

Committee Reports: Director Templeton, Finance Committee Chair stated the Finance Committee had voted on Regency Investments recommendation to have six different managers to manage the portfolio. Director Templeton, CEO Appraisal Chair stated all CEO appraisals are in and have been turned over to Director Dougherty, Board Chair to review with CEO Barton. Director Templeton further stated the 2010 CEO performance plan has been drafted and awaiting CEO Barton's comments. CEO Barton stated Interim Marketing Director, Terri Mejorado has prepared the Marketing Plan for 2010.

CEO Report: CEO Barton stated the zoo attendance has been strong. Staff is working on completing Dino Dig for the April opening. CEO Barton stated the zoo is continuing work on and applying for various grants. CEO Barton stated The Portico Group was recently here for the continuing workshops on the Sea Lion Exhibit. CEO Barton stated KVPT Channel 18 will be filming segments on zoo babies.

Discuss and consider board officers: Director Richards stated Director Templeton, Board Treasurer was inadvertently omitted when naming board officers reappointment into their second year. Director Richards asked Board Chair Director Dougherty for a motion to reappoint Director Templeton as Board Treasurer. Director Dougherty called for a motion. Director Fischer so moved. Director Slater 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:

Board questions and comments:

Closed Session: *entered into at 5:46pm / adjourned at 7:30pm.*

Adjournment: at 5:45 pm

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