



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
February 16, 2012 5:35pm

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 5:35 p.m.

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

Chair Report: Director Dougherty stated everyone should take a look at the new Sea Lion Cove exhibit it is looking spectacular.

CEO Report: CEO Barton stated the attendance was very busy with January one of the busiest on record at over 25,000 visitors. The new female warthog is in quarantine to pair with our male on exhibit when she has completed quarantine. We have a new group of prairie dogs. We have firmed up plans to have spotted necked otters. Design has been moving ahead for the King Cobra exhibit which should open in the fall. We also have a female giraffe expecting to give birth in the next few months. CEO Barton stated Sea Lion Cove construction continues to go well on schedule and on budget. CEO Barton stated Africa is progressing with design meetings.

Committee Reports:

Review Financial Report: CFO Brian Goldman reviewed the financial report with the board. Director Templeton made a motion to accept the financial report. Director Richards second. Call for discussion. None offered. All in favor. None opposed. Motion carried.

Discuss and consider corporation bylaws: Director Levy thanked Assistant Board Secretary, Lisa Condoian for her help in preparing the bylaws revision presentation to the board. The board reviewed each bylaw section. Director Richards made a motion to accept the proposed bylaws with the noted changes. Director Rainwater second. Call for discussion. None offered. All in favor. None opposed. Motion carried.

Closed Session entered into at 6 pm and reconvened into open session at 6:20 pm. No announcement was made at this time.

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: Joan LeRoux stated that reducing the number of meetings would reduce public participation.

Board questions and comments: Director Templeton asked Marketing Director Terri Mejorado if the rural areas of Fresno County have been addressed with advertising. Ms. Mejorado stated that advertising has been ongoing and the Education Zoomobile has been scheduled with multiple Fresno County venues.

Adjournment: Director Dougherty called for a motion to adjourn. Director Rainwater so moved Director Templeton seconded. All in favor. None opposed. Adjournment at 6:21 pm.

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