



FRESNO COUNTY ZOO AUTHORITY MEETING

January 25, 2006

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Brina Harwood , Vice Chair
2. Introduction by Board of Supervisors Chairman Phil Larson of newly appointed Board Member Ralph Waterhouse and administration of Oath of Office
3. Nominations and election of 2006 Chair and Vice Chair
4. Presentation of plaque of appreciation to outgoing Chairman Dr. Ron Gentzler
5. Review and approve minutes from December 21, 2005 meeting

Time will be made available for comments from the public for each item on the Agenda. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.

6. Receive staff presentation on prevailing wages
7.
 - a. Receive the 2006 Fresno's Chaffee Zoo Corporation Operating & Maintenance budget and supporting schedules, as provided by FCZC
 - b. Request financial report from FCZC at each regularly scheduled Zoo Authority meeting, not to exceed one per month

8. Discuss and provide direction to staff for Zoo Authority annual report to be presented by Board at Board of Supervisors meeting in April
9. Approve reimbursement for County staff time and invoices for services for December 2005.
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10. Receive Administrator's Report
11. Receive Treasurer's Report
12. Receive County Counsel's Report
13. Confirm next meeting for February 28, 2006 at 9 AM in the FCERA Boardroom.
14. Chairman Comments
15. Board Member Comments
16. Public Comments

This time is made available to receive comments from the public on matters within the Board's jurisdiction that are not on the Agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the Agenda.

In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.

17. Adjournment

ADJOURN

For further information, please contact the Zoo Authority Coordinator at 262-4385. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.