



FRESNO COUNTY ZOO AUTHORITY MEETING

Thursday

April 28, 2005

9:00 AM – 11:00 AM

Fresno County Board of Supervisors Chambers

2281 Tulare, Room 300, Fresno, CA 93721

AGENDA

1. Call to Order and Introductions – Bart Bohn, County of Fresno
2. Orientation – Barbara Booth Grunwald, Deputy County Counsel, County of Fresno
3. Role of Staff Support – Jeanette Ishii, Assistant CAO, County of Fresno
4. Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Administrator – County Administrative Officer
 - D. Treasurer – County Auditor-Controller/Treasurer-Tax Collector
5. Approve reimbursement from Measure Z tax proceeds to Fresno County Clerk for associated cost of November 2004 election (\$26,795.27).

6. Discuss and provide direction on draft Zoo Authority budget, reimbursement for County staff support and requirement for continued County staff support.
7. Review process for funding Fresno's Chaffee Zoo Corporation.
8. Discuss and provide direction regarding letterhead for Zoo Authority.
9. Set next meeting – date / time / location.
10. Public Comment

ADJOURN

For further information, please contact John Weiser, Fresno County Administrative Office, (559) 488-1710.

The agenda is also posted on the County's website at www.co.fresno.ca.us