



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday

September 28, 2005

9:00 AM

Fresno County Employees Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order – Ron Gentzler, Chair
2. Review and approve minutes from August 24, 2005 meeting
3. Receive presentation by Fresno's Chaffee Zoo Director on most recent accreditation report for Chaffee Zoo
4. Receive presentation by Fresno's Chaffee Zoo Director on statewide zoos to be considered for potential visits by Zoo Authority Board. Provide direction to staff regarding scheduling of a Zoo Authority Board site visit to Fresno's Chaffee Zoo.
5. Discuss and take action on selecting Board member to act as media liaison.

6. Discuss and provide direction to staff on contract to provide start-up funding to Fresno's Chaffee Zoo Corporation.
7. Approve reimbursement, not-to-exceed \$13,501.16, for County staff charges for the period July 1, 2004 to June 30, 2005.
8. Receive Administrator's Report
9. Receive Treasurer's Report
10. Board member announcements
11. Confirm next meeting for October 26, 2005 at 9:00 am, place TBD.
12. Public Comment

ADJOURN

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

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the County Administrative Office (559) 488-1710 no later than 9:00 a.m. on the day prior to the meeting.