



FRESNO COUNTY ZOO AUTHORITY MEETING

9:00 AM Wednesday, July 28, 2010

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair John Gray

2. 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. 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.

3. Consent Agenda

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar.

A. Review and approve minutes of April 28, 2010

B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$23,059.63 for April, May and June 2010

C. Approve Treasurer's Reports for April, May and June, 2010, and the fourth quarter of Fiscal Year 2009-10

4. Receive Fresno Chaffee Zoo Executive Director's report

5. Receive Fresno Chaffee Zoo financial reports for April, May and June 2010

6. Approve Fresno's Chaffee Zoo Corporation request for \$9,450,000 for construction of the Seal and Sea Lion Exhibit
7. Provide direction to staff for the 2009-10 Zoo Authority annual report and printing
8. Receive staff reports
9. Set future meeting date(s)
 Available dates include: Wednesday, August 25, 2010
 Wednesday, September 29, 2010
 Wednesday, October 27, 2010
10. Chair's comments
11. Board Member comments
12. Adjournment

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6th Floor, Fresno, 93721, during regular business hours.

For further information, please contact Catherine Crosby, 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.