



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, August 26, 2009

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair John Gray

We are broadcasting our meeting via streaming audio. Please silence your cell phones and pagers.

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 June 24, 2009

B. Receive Treasurer's Reports for June and July 2009, the 4th Quarter of FY 2008-09, and the year ended June 30, 2009.

C. Review and approve payment of invoices to County of Fresno in the amount of \$12,528.23 for Professional and Specialized Services for June and July 2009

4. Receive presentation by Fresno Chaffee Zoo Director on exhibits

5. Fresno Chaffee Zoo Director's report

6. Receive Fresno Chaffee Zoo financial reports for June and July 2009
7. Approve Fresno Chaffee Zoo request for \$1,050,000 in Capital Funds for Project Design Fees for Seal and Sea Lion Exhibit
8. Approve Fresno Chaffee Zoo request for \$165,000 in Capital Funds for the EIR
9. Approve revision to Procedures for Approving and Administering Measure Z Funds
10. Approve purchase of laptop computer and recording software
11. Provide direction to staff on 2008-09 annual report and printing
12. Receive Counsel's Report
13. Receive Administrator's Report
14. Set next meeting date(s)
Available dates include:
 - Wednesday, September 30, 2009
 - Wednesday, October 28, 2009
 - Thursday or Friday, November 19 or 20, 2009
 - Thursday or Friday, December 17 or 18, 2009
15. Chair's comments
16. Board Member comments
17. 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.