



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

ACTION SUMMARY MINUTES

1. Call to Order by Brina Harwood , Vice Chair
MEETING WAS CALLED TO ORDER; ALL MEMBERS WERE PRESENT
2. Introduction by Board of Supervisors Chairman Phil Larson of newly appointed Board Member Ralph Waterhouse and administration of Oath of Office
HELD
3. Nominations and election of 2006 Chair and Vice Chair
NOMINATIONS AND ELECTION OF BRINA HARWOOD AS CHAIRMAN AND GERALD LYLES AS VICE CHAIRMAN – JOHN GRAY/ALAN AUTRY
4. Presentation of plaque of appreciation to outgoing Chairman Dr. Ron Gentzler
PLAQUE NOT PRESENTED DUE TO ABSENCE OF DR. GENTZLER; DIRECTED STAFF TO PREPARE AND SEND HIM A THANK YOU LETTER UNDER THE SIGNATURE OF THE CHAIRMAN – JOHN GRAY/PAUL TOSTE
5. Review and approve minutes from December 21, 2005, meeting
APPROVED AS RECOMMENDED – GERALD LYLES/PAUL TOSTE
6. Receive staff presentation on prevailing wages
RECEIVED PRESENTATION
7. a. Receive the 2006 Fresno's Chaffee Zoo Corporation (FCZC) 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
DIRECTED STAFF TO POSTPONE ITEM #7 UNTIL NEXT MEETING – CONSENSUS

8. Discuss and provide direction to staff for Zoo Authority annual report to be presented by Zoo Authority Board at Board of Supervisors meeting in April
DISCUSSED AND DIRECTED STAFF TO PREPARE A DRAFT TO INCLUDE COPIES OF CONTRACTUAL AGREEMENTS BETWEEN THE COUNTY AND THE ZOO AUTHORITY AS WELL AS BETWEEN THE ZOO AUTHORITY AND THE ZOO CORPORATION, A COPY OF THE ZOO AUTHORITY BUDGET, AND FINANCIAL INFORMATION SUCH AS A SUMMARY FOR THE YEAR (BROKEN INTO SUBCATEGORIES), ITEMIZED ACCOUNTING FOR ZOO AUTHORITY EXPENDITURES, AND MENTION OF THE WEBSITE - CONSENSUS
9. Approve reimbursement for County staff time and invoices for services for December 2005
APPROVED AS RECOMMENDED – PAUL TOSTE/KENT STRATFORD
10. Receive Administrator's Report
RECEIVED; AND DIRECTED STAFF TO PREPARE THANK YOU LETTERS TO RETIRED ZOO CORPORATION MEMBERS FOR SIGNATURE OF NEW CHAIRMAN
11. Receive Treasurer's Report
POSTPONED ITEM #11 UNTIL FEBRUARY MEETING
12. Receive County Counsel's Report
RECEIVED
13. Confirm next meeting for February 28, 2006, at 9 AM in the FCERA Boardroom
CONFIRMED NEXT MEETING FOR FEBRUARY 28, 2006, AT 9 A.M., IN FCERA BOARDROOM – BRINA HARWOOD/RALPH WATERHOUSE
14. Chairman Comments
HELD
15. Board Member Comments
HELD
16. Public Comments
HELD
17. Adjournment
ADJOURNED – BOARD ORDER