



---

## FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, February 22, 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 Chair Brina Harwood  
**CHAIR BRINA HARWOOD CALLED THE MEETING TO ORDER; MEMBERS RALPH WATERHOUSE AND ALAN AUTRY WERE ABSENT**
2. Excuse absence of Member Ralph Waterhouse, who is out of the County today  
**EXCUSED ABSENCE OF MEMBER RALPH WATERHOUSE – TOSTE/LYLES (WATERHOUSE AND AUTRY ABSENT)**
3. Review and approve minutes from January 25, 2006, meeting  
**APPROVED MINUTES AS PRESENTED, DESPITE ERROR OF DESCRIBING FEBRUARY 28 AS NEXT BOARD MEETING DATE, DUE TO FACT THAT MINUTES ACCURATELY REFLECTED ERROR IN BOARD DISCUSSION ON JANUARY 25; BOARD INTENT WAS FOURTH WEDNESDAY WHICH, OF COURSE, WAS TODAY – GRAY/STRATFORD (WATERHOUSE AND AUTRY ABSENT)**
4. a. Receive the 2006 Fresno's Chaffee Zoo Corporation (FCZC) Operating & Maintenance budget and supporting schedules, as provided by FCZC  
**RECEIVED**  
  
b. Request financial report from FCZC at each regularly scheduled Zoo Authority meeting, not to exceed one per month  
**REQUESTED FINANCIAL REPORTS AND MONTHLY PROFIT AND LOSS STATEMENTS FOR EACH REGULARLY SCHEDULED ZOO AUTHORITY MEETING; LYLES/TOSTE (WATERHOUSE AND AUTRY ABSENT)**
5. Receive presentation and approve clarifications to procedures for disbursements to Zoo Corporation  
**RECEIVED AND APPROVED CLARIFICATIONS; TOSTE/GRAY (WATERHOUSE AND AUTRY ABSENT)**

6. Receive draft annual report and provide direction to staff for content revisions  
**RECEIVED AND DIRECTED STAFF TO RETURN WITH REVISIONS (CONSISTENCY, CLEAR LABELING AND ADDITION OF PAGE NUMBERING) AND COMPLETED ANNUAL REPORT, USING GLOSSY AND COLOR, FOR FINAL APPROVAL NEXT MONTH BEFORE PRINTING OF 50 COPIES FOR APRIL 25 BOARD OF SUPERVISORS MEETING DATE – CONSENSUS (WATERHOUSE AND AUTRY ABSENT)**
7. Approve reimbursement for \$5,935.59 for County staff time and invoices for \$211.19 for services in January 2006  
**APPROVED AS RECOMMENDED – TOSTE/STRATFORD (WATERHOUSE AND AUTRY ABSENT)**
8. Receive Administrator's Report  
**RECEIVED**
9. Receive Treasurer's Report  
**RECEIVED**
10. Receive Counsel's Report  
**RECEIVED**
11. Confirm next meeting for March 22, 2006, at 9 AM in the FCERA Boardroom  
**CONFIRMED MEETING FOR MARCH 22, 2006, AT 9 A.M. – LYLES/GRAY (WATERHOUSE AND AUTRY ABSENT)**
12. Board Member Comments  
**HELD**
13. Public Comments  
**HELD**
14. Adjournment  
**BOARD ORDER**