



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, April 26, 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 PAUL TOSTE AND ALAN AUTRY ABSENT

2. Introduce Gina Barr, Graphics Arts Technician II and the creator of our logo, annual report, business cards and stationery

HELD

3. Review and approve minutes and Treasurer's Report from March 22, 2006, meeting

APPROVED AS RECOMMENDED – LYLES/STRATFORD (TOSTE AND AUTRY ABSENT)

4. Receive Fresno's Chaffee Zoo Corporation (FCZC) monthly financial report and profit and loss statement

HELD

5. Discuss and provide direction to staff on final draft of 2006-07 budget to be presented in May

APPROVED DRAFT AS PRESENTED AND DIRECTED STAFF TO RETURN WITH FINAL IN MAY– CONSENSUS; (TOSTE AND AUTRY ABSENT)

6. Approve reimbursement for \$4,257.06 for County staff time and invoices for \$650.10 for services in March 2006

APPROVED AS RECOMMENDED – WATERHOUSE/LYLES (TOSTE AND AUTRY ABSENT)

7. Receive Administrator's Report

RECEIVED

8. Receive Treasurer's Report

RECEIVED

9. Receive Counsel's Report

RECEIVED

10. Confirm next meeting for May 24, 2006 at 9 AM in the FCERA Boardroom

CONFIRMED – CONSENSUS (TOSTE AND AUTRY ABSENT)

11. Board Member Comments

HELD

12. Public Comments

HELD – SHELLEY MORRISON, TOM TEMPLETON AND SHERRI MANNING-CARTWRIGHT SPOKE

13. Adjournment

ADJOURNED BY BOARD ORDER